OFFENCES *AGAINST THE* ENVIRONMENT

Environmental Convictions in Ontario

1991

Environment
Environnement

ISBN 0-7729-9982-1
PIBS 1969

PRINTED ON
RECYCLED PAPER

IMPRIMÉ SUR
DU PAPIER RECYCLÉ

"Even in this bleakest of financial times, the environment must not be a sacrificial lamb on the altar of corporate survival."

Provincial Judge Edward Ormston, April 6, 1992.
R. v. Bata Industries et al.

93-01807/

ENVIRONMENTAL CONVICTIONS IN ONTARIO 1991

1.0 OVERVIEW **5**

2.0 INTRODUCTION **5**

3.0 BACKGROUND **6**

3.1 Investigations and Enforcement Branch **8**
3.2 Legal Services Branch **8**

4.0 ENVIRONMENTAL CONVICTIONS IN 1991 ..... **9**

4.1 Total Convictions **10**

4.2 Individual Responsibility **13**

4.2.1 Les Mines Camchib Inc. and 144587 Canada Inc. **14**
4.2.2 Scandia Metal Finishing Ltd. **15**
4.2.3 Decom Medical Waste Systems & Decom Transport Inc. **15**
4.2.4 Produce Processors Ltd. **16**

4.3 Total Fines **18**

4.3.1 Swedfurn Canada Ltd. **18**

4.4 Sentencing **19**

4.4.1 Restoration of the Natural Environment **20**
a) Karson Kartage and Konstruction Ltd. **20**
b) Philip Earl Pelltier **21**

4.4.2 Environmental Scholarships **21**
a) Canadian Pacific Ltd. **21**

4.4.3 Set-up of a Trust Fund **22**
a) Percy Pyper Ltd. **22**

4.4.4 Set-up of a Training Program 23
a) American Barrick Resources Corporation 23
b) Cronkwright Transport Ltd. 24

4.4.5 Profit Stripping 24
a) Phoenix Powder Coating Inc. 24

4.4.6 Providing False Information 25
a) 754644 Ontario Ltd. 25

4.4.7 Unlawfully Transporting Hazardous Waste 25
a) Estée Lauder Cosmetics Ltd. 25

5.0 OTHER SIGNIFICANT ENVIRONMENTAL CONVICTIONS 26

5.1 Landmark Judgements in 1990 26

5.1.1 First Jail Term For A Provincial Environmental Offence 26

5.2 Significant Judgements in 1992 (to May 22, 1992) 28

5.2.1 Bata Industries Ltd. 28
5.2.2 Erie Battery Inc. 30
5.2.3 Dow Chemical Canada Inc. 30

6.0 LISTING OF 1991 CONVICTIONS 34

FIGURES

1 Crown Brief Structure 11
2 Annual Enforcement Summary 12
3 Total Fines 17
4 Total Charges Laid 1991 (bar graph) 32
5 Total Charges Laid 1991 (pie chart) 33

1.0 OVERVIEW

This is the first annual report on environmental convictions obtained by the Ministry of the Environment (MOE) in Ontario. This report provides a comprehensive listing of environmental convictions from 1991 and highlights a number of notable convictions.

In addition to 1991 listings, this report covers a number of other significant environmental convictions from the years 1990 and 1992 (through the end of May). Included are precedent setting judgments and those with noteworthy sentences.

2.0 INTRODUCTION

The natural environment is at a crucial point in time. For years it has been used and abused in the name of economic prosperity. Little consideration was given to the long-term effects of our actions upon the environment.

In recent years, however, public opinion on the environment has dramatically shifted, reflecting a renewed awareness and concern for both its health and our own. People now realize that long-term economic prosperity must be reached in concert with a healthy environment and not at its expense.

In an effort to better inform Ontarians of the ministry's enforcement activities and to increase pressure on polluters to prevent pollution in the province, the ministry has developed this annual convictions report: ***Offences Against the Environment***.

While many individuals and companies are *charged* each year under environmental legislation in Ontario, this report focuses on *convictions* and *sentences*. Readers should note that many convictions achieved in 1991 were the result of legal actions initiated in previous years.

3.0 BACKGROUND

Environmental protection in Ontario is guided by five acts: the Environmental Protection Act (EPA), the Ontario Water Resources Act (OWRA), the Pesticides Act (PA), the Environmental Assessment Act (EAA) and the Niagara Escarpment Planning and Development Act (NEPDA). Together, they form the legal foundation for pollution prevention and control in Ontario. Each year, the Ontario Ministry of the Environment actively enforces these laws and regulations.

To be effective, environmental laws must be enforced in a timely and consistent manner. Investigations leading to enforcement through administrative action or prosecution under these laws can be triggered in a variety of ways. These include public complaints, the reporting of spills, notification of an incident by industry, discovery by MOE investigators and/or through inspections by MOE officers.

Investigations can also be triggered through aerial detection by MOEs Operation Skywatch, an investigations unit staffed by volunteer women pilots. Known as the 99s (after the 99 women pilots who answered Amelia Earhart's call to form a women's airborne squadron), the pilots average 150 hours of volunteer flight time per year monitoring the environment for Operation Skywatch.

The purpose of the Environmental Protection Act, as stated in the act, "is to provide for the protection and conservation of the natural environment". To achieve this end, the Minister of the Environment is empowered to administer and enforce its provisions. This can take the form of monitoring, taking administrative abatement action or prosecuting polluters. Many times it includes all three in the ministry's efforts to get tough with polluters.

The Environmental Protection Act states that:

> *No person shall discharge into the natural environment any contaminant, and no person responsible for a source of contaminant shall permit the discharge into the natural environment of any contaminant from the source of contaminant, in an amount, concentration or level in excess of that prescribed by the regulations.*
>
> R.S.O. 1990, c.E.19, s.6(1).

> *Despite any other provision of this Act or the regulations, no person shall discharge a contaminant or cause or permit the discharge of a contaminant into the natural environment that causes or is likely to cause an adverse effect.*
>
> R.S.O. 1990, c.E.19, s.14(1).

It is the responsibility of the Minister and the Ministry of the Environment to uphold these provisions.

In response to the increasing profile of environmental legal activity in Ontario, the Ministry of the Environment will now report on environmental convictions on an annual basis.

Two branches of the environment ministry are responsible for enforcing Ontario's environmental protection laws. These are the Investigations and Enforcement Branch (IEB) and the Legal Services Branch (LSB).

3.1 The Investigations and Enforcement Branch (IEB)

The Ministry of the Environment's Investigations and Enforcement Branch was formed in 1985.

Prior to 1985, there was a special investigative unit of 13 members functioning as part of the abatement program within the ministry. The formation of the branch established an enlarged and independent enforcement arm for the environment ministry. The Investigations and Enforcement Branch is responsible for enforcement of all environmental legislation for the ministry. Currently, IEB has 58 investigators and 7 enforcement officers.

Two objectives reflect the basis of the branch's mandate:

1) to conduct investigations of and prepare prosecutions for illegal environmental activities in the public and private sector, and

2) to supply the necessary information to crown prosecutors to bring cases before the courts.

3.2 The Legal Services Branch (LSB)

The Legal Services Branch determines which cases should go forward for prosecution, based on evidence collected by ministry Investigations and Enforcement Branch officers, and the interests of the due administration of justice.

Branch lawyers conduct prosecutions under provincial environmental legislation. In addition, they counsel at environmental hearings and provide solicitors' services, including drafting of contracts and settling of claims.

It should be noted that when conducting prosecutions, Legal Services Branch lawyers are accountable to the Ministry of the Attorney General, not the Ministry of the Environment. Environment ministry policies play an important role in the evidence led at environmental trials; however, the directives and guidelines for the maintenance and conduct of prosecutions are those of the Ministry of the Attorney General.

4.0 ENVIRONMENTAL CONVICTIONS IN 1991

1991 had the highest number of environmental convictions since the ministry's Investigations and Enforcement Branch was created in 1985.

In general, environmental cases are taking longer now than in previous years. Fines are bigger and individuals are increasingly being held responsible for the actions of their companies. In fact, Ontario has been focusing on the individual more often than the federal government or other provinces.

Charges are laid and convictions obtained based on environmental legislation (see 3.0 Background). ***Since the Investigations and Enforcement Branch was formed in 1985, there has been almost a four-fold increase in the number of prosecutions initiated and convictions obtained by the ministry.***

4.1 Total Convictions

In 1991, total convictions increased by 30% over 1990.

In court, cases are presented in the form of a Crown Brief (see Figure 1, Crown Brief Structure). Each Crown Brief may contain evidence in support of one or more charges against one or more defendants. The defendants may be individuals or companies.

For example, if a spill occurred at an industrial site, the company and individual officers of the company could all be **charged**. Subsequently, each case can have more than one individual or company **convicted**.

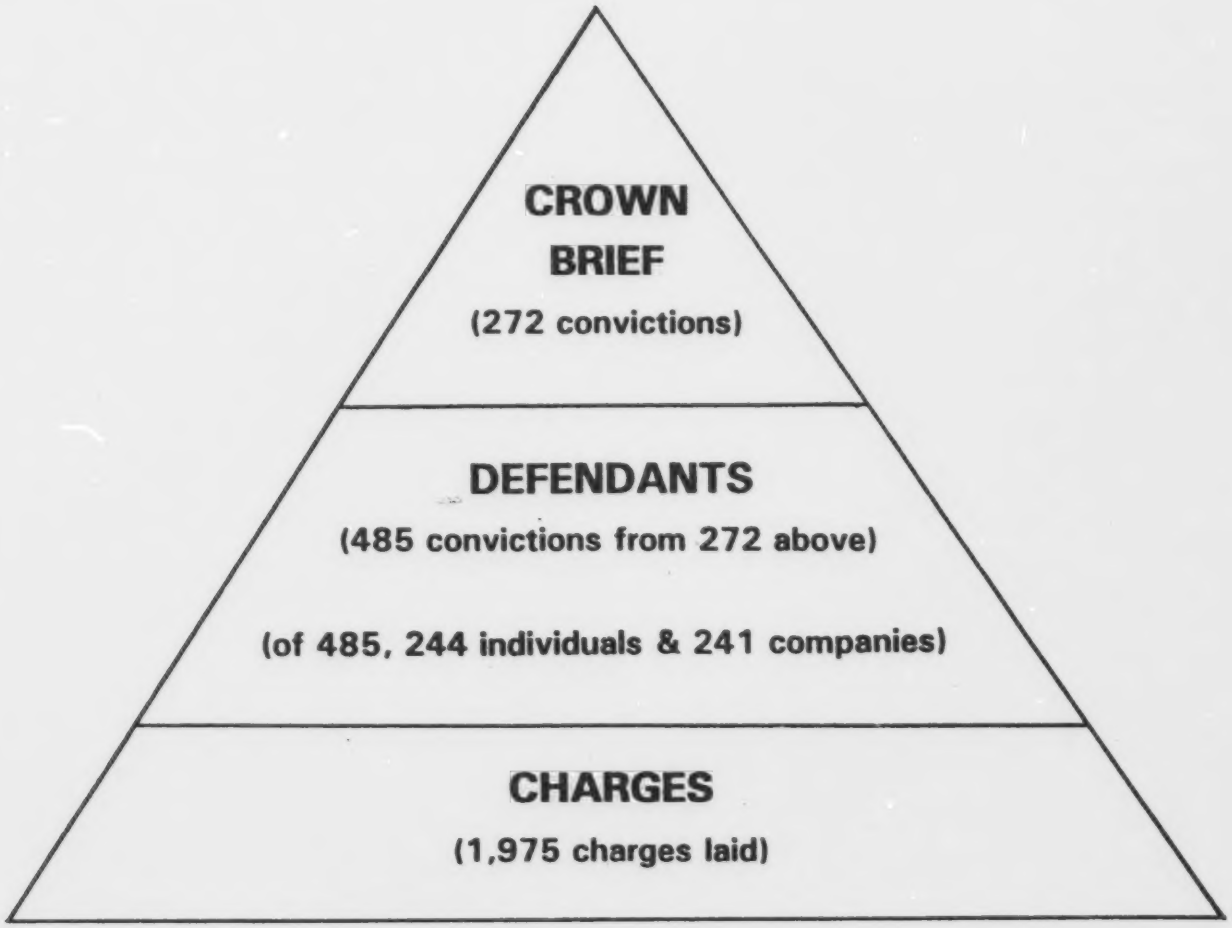
In 1991:

- **the total number of case convictions (Crown Briefs) was 272.**
- **of the convictions in these 272 cases, there were 485 separate convictions (including multiple convictions within Crown Briefs).**
- **Of this total (485), 244 individuals and 241 companies were convicted.**

Summaries comparing the Ministry's 1991 enforcement activities with those of 1990 show the following: total prosecutions initiated increased by 18%, convictions increased by 30% and fines increased by 9% (see Figure 2, Annual Enforcement Summary).

Crown Brief Structure

(1991 statistics in brackets)

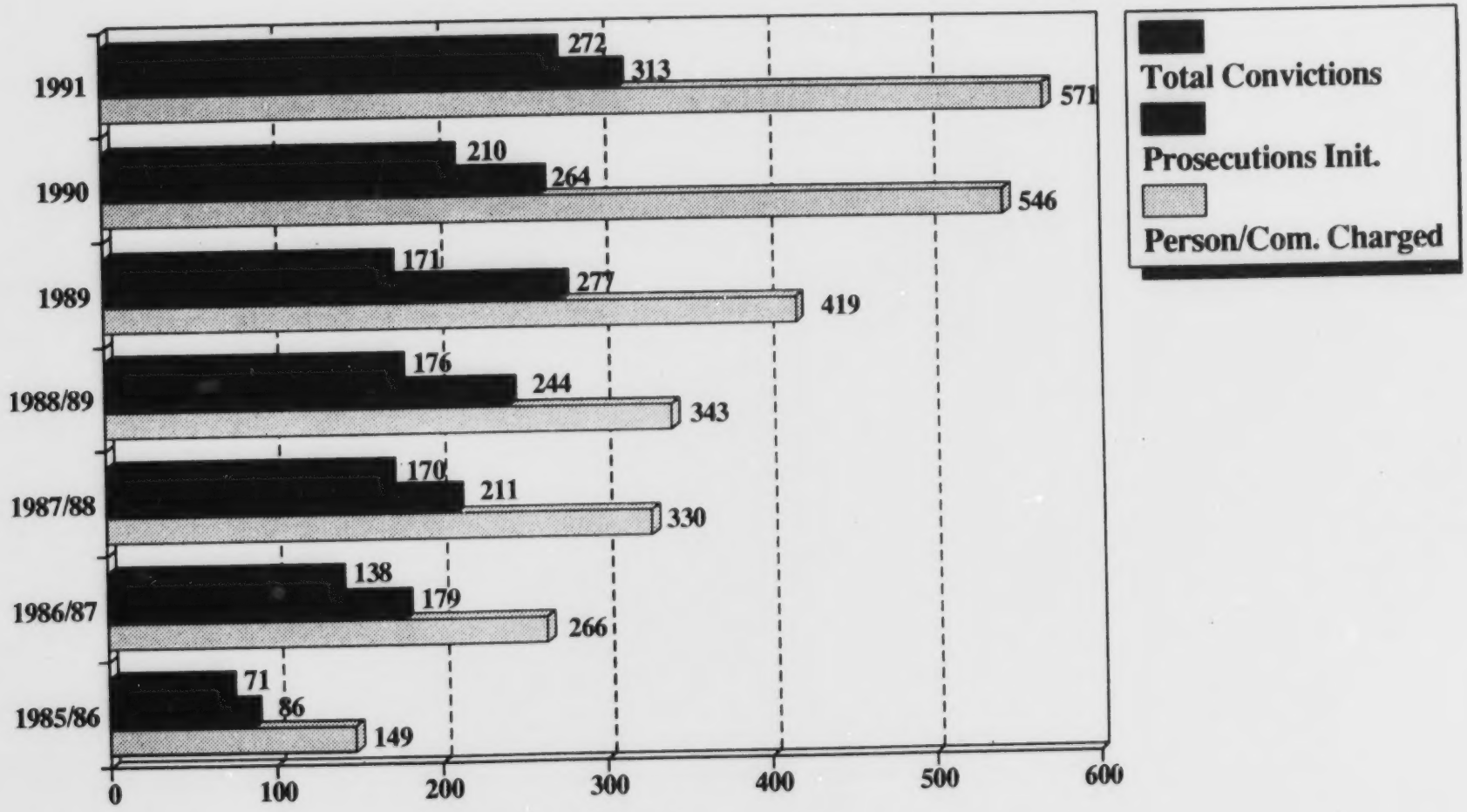


For each Crown Brief there can be several defendants.
For each defendant there can be multiple charges.

Figure 1

Figure 2

Annual Enforcement Summary
1985/86 Fiscal - 1991 Calendar Year



4.2 Individual Responsibility

In 1986, provisions were enacted by the Ontario Legislature in the Environmental Protection Act that addressed the question of personal liability for corporate officers and directors. The provisions read as follows:

> (1) *Every director or officer of a corporation that engages in an activity that may result in the discharge of a contaminant into the natural environment contrary to this Act or the regulations has a duty to take all reasonable care to prevent the corporation from causing or permitting such unlawful discharge.*
>
> (2) *Every person who has a duty under subsection (1) and who fails to carry out that duty is guilty of an offence.*
>
> (3) *A director or officer of a corporation is liable to conviction under this section whether or not the corporation has been prosecuted or convicted.*
>
> R.S.O. 1990, c.E.19, s.194.

As a result of these provisions, more and more environmental prosecutions are resulting in the conviction of individuals as well as companies. This means that senior staff are being held personally responsible for their company's actions. Prosecutors are thinking not only in terms of fines, but also in terms of jail terms. Unlike a fine, a jail term cannot be passed on to someone else.

In many cases, both company and senior management are charged and convicted as part of one Crown Brief. The message from the courts is clear that corporate directors can no longer hide behind their corporate veil. Individual convictions are likely to continue to increase in the coming years.

The following are some examples of sentences handed down by the courts in 1991 which include fines against company officials.

4.2.1 Les Mines Camchib Inc. and 144587 Canada Inc.

On June 5, 1991, a provincial court levied a total of $109,000 in fines against Les Mines Camchib Inc., 144587 Canada Inc., its president Jean-Guy Pronovost and its agent René Paquin. The numerous fines were assessed for a series of PCB waste legislation violations.

Les Mines Camchib Inc., a subsidiary of Campbell Resources Inc., is the owner of the Midlothian Mine site in the district of Temiskaming. Les Mines Camchib Inc. asked 144587 Canada Inc. of Trois-Rivières, Québec, to dispose of all the PCB waste on the site of the mine. The PCB waste included 47 capacitors (devices used to store electric charges) and a transformer.

On September 22, 1990, a site inspection by Ministry of the Environment officers revealed that the capacitors had disappeared. Mr. Paquin claimed that the capacitors had been stolen. However, Mr. Paquin had previously asked an auctioneer to list the equipment as sold. Despite an intensive search, the capacitors containing PCBs have never been found.

Jean-Guy Pronovost was fined a total of $22,000, René Paquin was fined a total of $17,000, Les Mines Camchib Inc. was fined $10,000 and 144587 Canada Inc. was fined a total of $60,000.

4.2.2 Scandia Metal Finishing Limited

On November 5, 1991, Scandia Metal Finishing Limited and its director John Bowman were fined a total of $11,000 at the Ontario Provincial Court in London.

At the company's metal plating operation a number of drums containing cadmium and cyanide solution spilled into a catch basin emptying into Pottersburg Creek.

The company and Mr. Bowman were convicted for failing to report the spill and fined $5,000 and $1,000 respectively. Mr. Bowman was also convicted in his capacity as director for failing to exercise reasonable care to prevent the spill. For this he was fined an additional $5,000. In sentencing, the court took into consideration the fact that the company had spent approximately $200,000 in improving its waste water treatment and on other environmental practices.

4.2.3 Decom Medical Waste Systems Inc. and Decom Transport Inc.

On November 18, 1991, Decom Medical Waste Systems Inc., Decom Transport Inc. and an employee, David Baker, were fined a total of $63,000. The fines resulted from a series of violations of Certificates of Approval in the handling of biomedical waste and improperly operating a biomedical waste transfer station.

Decom Medical Waste Systems Inc. operated a waste transfer station in Etobicoke. One condition of the Certificate of Approval required that biomedical waste be stored at a temperature of 4 degrees centigrade or lower. A March 1990 inspection revealed that during a period of warm

weather, 29 trailers containing biomedical waste exceeded the 4 degree limit. Another condition placed a time limit on the storage of waste at 48 hours. Further inspection revealed that many trailers had been stored on-site for several weeks.

Decom Medical Waste Systems Inc. was fined $25,000 for not refrigerating biomedical waste and $25,000 for storing waste longer than 48 hours. Decom Transport Inc. was fined $5,000 for failing to train a driver and $5,000 for storing waste contrary to procedures set out in the Certificate of Approval.

David Baker was fined $1,000 for each of the following three counts: 1) not refrigerating biomedical waste; 2) storing biomedical waste longer than 48 hours; and 3) storing hazardous waste without a Certificate of Approval. On a fourth count, storing of non-hazardous waste, Mr. Baker has also been prohibited from engaging in waste or environmental work and has been required to do 100 hours of community work through a one-year probation order.

4.2.4 Produce Processors Limited

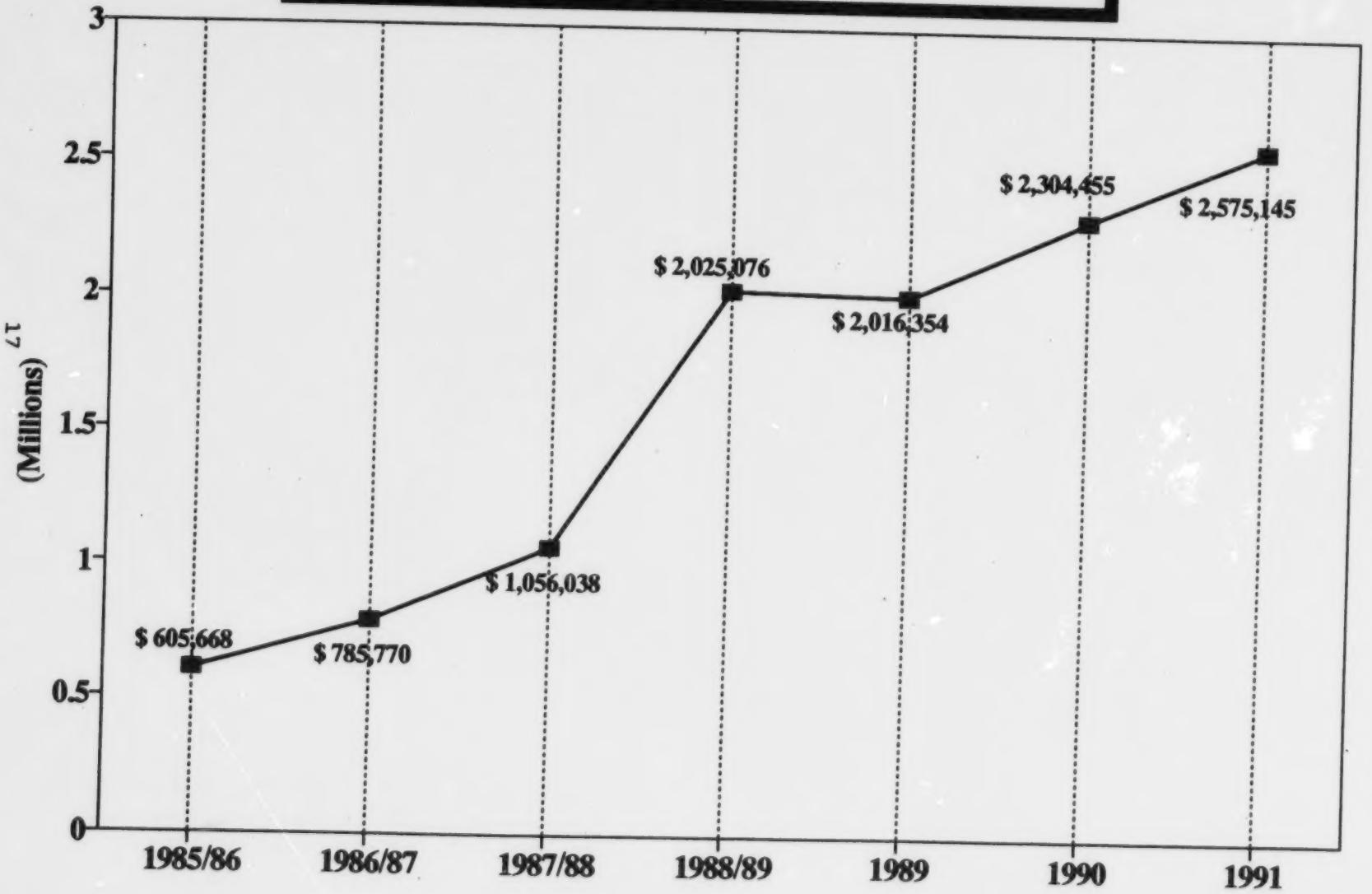
On February 21, 1991, Produce Processors Limited, its president, Eben James, and vice-president, Mawnan Fraser James, were fined a total of $23,000 for offences under the Ontario Water Resources Act.

The company, which runs a large vegetable processing operation, discharged waste water that impaired water quality in a creek flowing through its property. The creek led to a reservoir which was part of the City of Trenton's drinking water supply. The discharge occurred due to a backup in the plant's waste water system.

Produce Processors Limited was fined a total of $18,000. The president and vice-president were each fined $2,500.

Figure 3

Total Fines
1985/86 Fiscal - 1991 Calendar Years



4.3 Total Fines

In financial terms, a total of $2,575,145 in fines was levied, up from $2,304,455 in 1990.

Single fines ranged from $50 for throwing a styrofoam cup out of a car window, to $100,000 for illegally operating an incinerator causing adverse environmental effects. In the latter case, a total of $205,000 in fines was assessed by the courts on counts relating to this incident (see 4.3.1 Swedfurn Canada Ltd.).

While total fines have increased each year since the ministry first began keeping annual records in 1985/86, total fines are not an accurate determiner of success in environmental prosecutions. The shift towards creative sentencing is an important consideration when reviewing environmental convictions.

4.3.1 Swedfurn Canada Ltd.

On February 5, 1991, Swedfurn Canada Ltd. was fined a total of $200,000 and its president, Bjorn Foke Alfredsson, was fined $5,000 for total fines of $205,000. This was the highest total fine levied for an environmental offence in 1991.

The charges related to solvent emissions and improper wood-burning and waste storage practices at its wood furniture manufacturing plant in Fenelon Falls. The court found that the company installed a wood-burning unit in December 1988 which emitted smoke and odours. Before contacting the Ministry of the Environment, residents complained directly to the company about smoke emissions from the unit, as well as odours from solvents and other wastes stored on the property. The company took no effective action to improve the situation.

The ministry notified the company that a Certificate of Approval was required for the wood-burning unit. The court found that Swedfurn operated the equipment for 31 days after the notification. The company was fined $2,000 for each day and $10,000 for installing the unit without approval.

Swedfurn was also fined $12,500 on each of eight charges related to smoke and odour emissions from the plant. Leaking drums filled with hazardous waste that were stored on the property led to additional fines of $25,000 for illegal storage of wastes and $2,500 for storing them for longer than three months without notifying the ministry.

4.4 Sentencing

Sentences in 1991 included a number of large fines and milestones. Of particular interest, is the shift towards "creative sentencing" of convicted parties, (sentences that differ from, or are in addition to, jail terms or cash fines), which continued in 1991. This type of sentencing is gaining momentum in environmental law as the courts look for more appropriate ways to make convicted offenders pay their debt to society by directly helping the environment they harmed.

It used to be that an individual or company convicted of an offence under environmental legislation in Ontario received either a fine, a possible jail term, or both. However, as awareness of the increased pressures on the natural environment heightens, the legal system, like many others, has recognized that it is important to take measures to restore the damage done to the environment whenever possible.

This section offers a number of good examples of the growing trend towards creative ways of making guilty parties pay for their crimes against the environment. These sentences serve to enhance the environment harmed in Ontario.

The following are some examples of creative sentences handed down by the courts in 1991 and recent years. Included are examples of sentences that directly benefit the environment and affected communities through restoration, education or other programs.

4.4.1 Restoration of the Natural Environment

a) Karson Kartage & Konstruction Limited

On June 6, 1990, Karson Kartage & Konstruction Limited was ordered to pave a one kilometre stretch of road leading to its quarry after being convicted of unlawfully permitting the discharge of a contaminant (dust) likely to have an adverse effect on the environment. The estimated cost of the paving was $200,000. (25 per cent of the $200,000 cost for the job, which had to be completed by a set date, was paid for by two townships that share ownership of the road.)

In addition to the paving order, Karson Kartage & Konstruction Limited was fined $5,000, ordered to use dust suppression methods at its quarry consistent with industry standards and ordered to advise the ministry if it planned to produce concrete stone in the future. The concrete stone process used at the quarry is particularly dusty and utilizes water suppression (not the industry standard due to its higher production costs).

Charges arose because the company's trucks passing on the company's road (unpaved at the time), were generating large amounts of dust. Dust was also generated by the company's crushing operation and from a stockpile of the product. The dust, it was argued, caused respiratory problems in hunter and jumper horses at an adjacent horse breeding farm. The Crown had expert evidence showing that the dust caused respiratory problems in the horses which meant they could no longer be ridden or walked in northern portions of the property. In addition, the most promising horses had to be stabled away from the contaminated area.

b) Philip Earl Pelltier

Philip Earl Pelltier, owner of Sandhill Developments Ltd., was fined $500 and ordered to clean up waste illegally deposited on site and restore the environment to its original state. The order also required the company to provide a report for ministry approval on how the waste was going to be cleaned up, followed by a qualified consulting engineer's report certifying that all waste had been removed from the land.

4.4.2 Environmental Scholarships

a) Canadian Pacific Ltd.

Canadian Pacific Ltd. was ordered to establish environmental scholarships worth $30,000 at Lakehead University under section 71(2) of the Ontario Water Resources Act. This was in addition to a $5,000 fine.

Canadian Pacific was convicted of spilling oil into the Kaministiquia River at Thunder Bay.

The conviction was the result of a March 1988 incident in which Canadian Pacific employees de-activated a skimmer used to handle excess oil at the company's train yard. An unknown quantity of oil accumulated and overflowed into the nearby Kaministiquia River. The court also ordered Canadian Pacific to notify all directors and officers of the company about the conviction and sentence.

Note: As of publication, this conviction is presently under appeal by the defendant. No appeal has been taken with respect to the sentence.

4.4.3 Set-up of a Trust Fund

a) Percy Pyper Limited

Percy Pyper Limited was in the business of operating a gravel pit. Between April 1988 and June 1989, the company deposited waste including, rubble, wood chips, plastic and household refuse into the gravel pit.

As a result, the company was ordered to deposit $21,000 in trust to be used for remedial action to clean up the site. Instead of a usual fine, the company's penalty would go directly towards remedial action to clean-up the site. Percy Pyper Ltd. was also required to conduct a groundwater investigation on the site and to take remedial action, if necessary, no later than May 15, 1992.

4.4.4 Set-up of a Training Program

a) American Barrick Resources Corporation

On June 15, 1989, American Barrick Resources Corporation was convicted under the Ontario Water Resources Act and fined $10,000 for a spill which took place in 1988.

A spill of 1700-2000 gallons of fuel oil occurred when a shift mechanic was filling the oil tank of a rental generator from the main oil tank using a small pump. While this operation was under way, the mechanic left and went to do something else. However the mechanic forgot to shut off the pump. Several days later the company noticed fuel oil in the sewage treatment plant and began to take action to clean up the spill.

Following a site inspection, it was discovered that some oil was reaching a creek that drained in the Mattawasaga River. The company erected a plank dam in the creek to contain the oil and hired an outside spills clean-up firm to provide emergency services and decontaminate the site.

The clean-up cost $27,871, plus $5,000 in labour. It was not until four days after the valve had been left unattended that the company notified the Ministry of the Environment.

During the investigation undertaken by the ministry's Investigations and Enforcement Branch, there was no evidence that staff at the company knew how to respond to a spill such as the one that occurred. In addition to the conviction, American Barrick Resources Corporation voluntarily undertook to develop procedures for an employee training program in spills response activity. The training sessions had to be taken by all employees over a two month period.

b) Cronkwright Transport Limited

In a case similar to American Barrick Resources Corporation (see 4.4.4 a)), Cronkwright Transport Ltd. was fined $10,000 and was ordered to set up a spills response program as part of a company-wide environmental policy.

4.4.5 Profit Stripping

a) Phoenix Powder Coating Inc.

The case of Phoenix Powder Coating Inc. was the first major example of profit stripping as a result of an environmental conviction. Profit stripping means that the company was fined an additional amount to reflect the profits it raised as a result of the illegal actions it undertook.

On August 13, 1991, Phoenix Powder Coating Inc. was fined a total of $30,000 for discharging liquid industrial waste into a municipal ditch into Little River and eventually into Lake St. Clair, near Windsor.

At sentencing, the Crown led evidence that the disposal costs during the offence period would have been 85¢ per gallon. The president of the company admitted that the company probably generated between 12,000 to 16,000 gallons of liquid industrial waste during the offence period. To address the money saved by the company's illegal actions, the Crown asked the Court to impose an additional penalty under Section 70 of the OWRA. The Court did increase the fine by $16,000 to reflect the savings of the company.

4.4.6 False Information

a) 754644 Ontario Ltd. (carrying on business as Nicholson's Waste Haulage)

On sentences handed down on June 7 and July 11, 1991, 754644 Ontario Ltd., its owner Patrick Aldon Nicholson and Carl Edward Fink were fined $5,000, $2,500 and $1,000 respectively. Patrick Nicholson and Carl Fink were charged with providing false information to a provincial officer. Mr. Nicholson had advised provincial officer, Ron Schwindt, that Mr. Fink had picked up oil from a leaking tanker and disposed of it in an underground tank. Further investigation revealed that the oil had been taken to Mr. Weber's property where it had been burned in a furnace.

4.4.7 Unlawfully Transporting Hazardous Waste

a) Estée Lauder Cosmetics Ltd.

On August 22, 1991, Estée Lauder Cosmetics Ltd. was fined $3,000 for unlawfully transferring hazardous waste. In this case, Estée Lauder failed to use applicable identification numbers when transferring waste nail lacquers (polish) from its plant in Agincourt.

5.0 OTHER SIGNIFICANT ENVIRONMENTAL CONVICTIONS

The previous section covered environmental convictions and statistics from previous years. In this section, examples are provided for significant environmental convictions from 1990 and 1992 (through the end of May 1992).

5.1 Landmark Judgement in 1990

5.1.1 First Jail Term For A Provincial Environmental Offence

On June 22, 1990, George Crowe was sentenced to six months in jail[1] for discharging a substance into Ontario's water which might impair the quality of water (s. 16 (1) of the OWRA). Mr. Crowe was the first individual to receive a jail term for an environmental offence in Ontario[2]. A concurrent sentence of three months was also handed down for discharging a contaminant likely to adversely affect the environment (s. 13 (1)(a) EPA), and for operating a waste disposal site without approval (s. 27 (b) EPA). In addition, the parent company, Blackbird Holdings Limited, was fined $30,000 on each of the three counts for a total of $90,000 in fines.

Mr. Crowe was found to have accepted over 120 drums of toxic chemicals and disposed of these drums on his private property. The drum contents subsequently leached into the local groundwater. This forced neighbours to resort to drinking bottled water instead of water drawn from their private wells. While there was no proven link to health problems, a risk was created. Evidence showed that property values in the area plummeted.

In addition, there was evidence that the Mr. Crowe had entered into a contract with the supplier of the drums under which the supplier assumed no responsibility for the drums once they were transferred to Mr. Crowe. This illustrated that Mr. Crowe had been reckless with respect to the risks involved. During the trial Mr. Crowe showed little remorse for his actions as he testified that he did not dispose of the drums on his property and attempted to cast blame elsewhere. The prosecution has noted that the combination of the adverse effects to the environment, a knowledge of what he was doing, a profit motive and an absence of remorse all led to the sentence of a jail term.

NOTES:

1 In May 1991, Mr. Crowe's jail sentence was appealed and reduced from six months to 15 days.

2 There has been a jail sentence in Ontario in proceedings related to an environmental case. In this case, however, an electroplater who violated a municipal law was sent to prison for contempt of court. After 40 convictions for violating Metro Toronto sewer use by-laws, the court granted a prohibition order under the Municipal Act against B.E.S.T. Platings Shoppe Ltd. After four further convictions, Metro commenced contempt of court proceedings against the corporation and its president Mr. Sapius. The court sentenced Mr. Sapius to a term of six months imprisonment finding that there had been a blatant disregard of a court order over a period of five months.

5.2 Significant Judgements in 1992 (to May 22, 1992)

5.2.1 Bata Industries Ltd.

On February 7, 1992, what may have been a precedent-setting decision on director's liability was handed down by Provincial Judge E. Ormston. Bata President Douglas Marchant and Vice-President Keith Weston were found guilty under the director's liability section of the Ontario Water Resources Act.

Total fines of $144,000 were levied against the company and the two directors for discharging toxic industrial waste from the Bata Footwear Division plant in the village of Batawa near Trenton. Justice Edward Ormston determined that Mr. Weston, general manager of the plant, and Mr. Marchant, president of Bata Industries Ltd., failed in their roles as company directors to prevent discharges from a drum storage facility on the Bata property.

Bata was ordered to pay $60,000 to the Centre and South Hastings Waste Management Board to assist in funding the Reduce/Return Strategy for Household Hazardous Waste in Centre and South Hastings. This group represents 17 municipalities and runs a program called "Toxic Taxi," a home pick-up service for chemicals.

The judge further ordered Bata to pay an additional $60,000 to the Consolidated Revenue Fund of the province. Each of the two Bata officers were fined $12,000. The judge noted he would have preferred to blend the fine with probation and community service orders. However, the two officers had been transferred to Malaysia.

Other aspects of the sentencing included ordering the corporation to publish the facts leading to the conviction in their international newsletter. They also had to: a) publish the proper standards for toxic waste storage in their Technical and Advisory Circular for worldwide distribution to all Bata companies; b) place a caution on their land warning future purchasers of environmental damage; c) not pay the officers' fines for them; and d) make environmental issues a mandatory agenda item in all Board of Directors meetings for the two-year probationary term.

The following comments were made by Justice Ormston in the sentencing process. These are in relation to the significance of corporate economic survival:

> ***The corporate focus was on survival. The same situation exists today for many Ontario corporations. The message they receive from this sentence must be that even in this bleakest of financial times, the environment must not be a sacrificial lamb on the altar of corporate survival.***

NOTE: As of 1 June 1992, all three defendants have appealed their sentences.

5.2.2 Erie Battery Inc.

On April 6, 1992, Erie Battery Inc. and its manager, Taylor George Gordon, were fined $300,000 and $25,000 respectively for offences relating to adverse effects on the environment.

Located in Port Colborne, Erie Battery Inc. is in the business of dismantling automobile batteries and selling the casings as scrap metal for reuse. The acid waste from the batteries is collected into pits and then pumped to an acid storage tank located outside the plant. From there a licensed hauler takes the liquid waste for proper disposal. However when Mr. Gordon became manager of the plant he used students to pump liquid from two pits inside the building to a loading dock. He then had the acid pumped out into a field. The students, who were not licensed haulers, suffered skin irritation as a result of handling the acid.

5.2.3 Dow Chemical Canada Inc.

On May 15, 1992, Dow Chemical Canada Inc. was ordered to pay a total of $151,000 for discharging ethylbenzene and failing to report the spill to the Ministry of the Environment. At the time of sentencing, this was the largest fine yet imposed on a company in the area known as the Chemical Valley. In addition to a $125,000 fine, the company had to pay the Ministry of the Environment $26,000 as a reimbursement for laboratory tests it conducted.

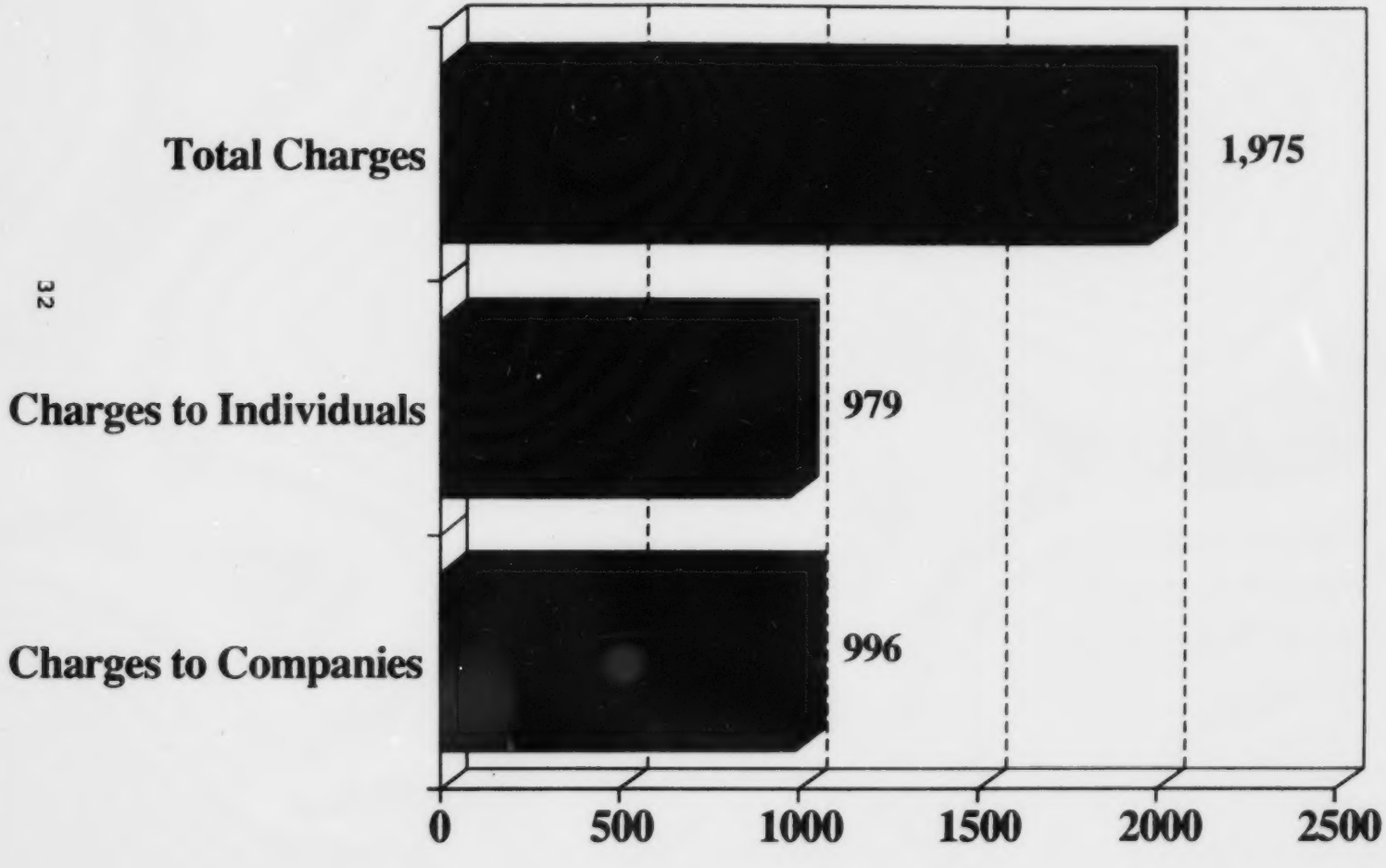
Between October 29 and November 6, 1990, 3,600 kilograms of ethylbenzene escaped onto the ground, into a sewer system and then into the St. Clair River, during a pipeline transfer at Dow Chemical's Plant 52

in Sarnia. Downstream water users at Wallaceburg and Walpole Island had their water supply cut off due to contamination. Schools, hospitals, businesses and residential homes were affected. Water supply was also shut off in Algonac, Michigan.

The incident occurred after one of Dow Chemical's workers disconnected a metal flexhose and left it open while working on a job. Another worker opened a valve that had nothing to do with the ethylbenzene transfer, resulting in a discharge.

Figure 4

Total Charges Laid 1991
Individuals and Companies



Total Charges Laid 1991
Individuals and Companies

Figure 5

6.0 LISTING OF 1991 CONVICTIONS

This section lists all persons and/or companies convicted in 1991 and includes cases which may be under appeal (as of March 31, 1992).

How to read this listing:

Below is a sample of a conviction as they appear in the following pages. Notes below the sample outline the information contained in each entry.

ADAMS, LESLIE MAXWELL [1]	1 [2]	EPA [3]	64(B) [4]	100 [5]
TODD, SAM	1	EPA	64(B)	100
ALTERED SEWAGE SYSTEM WITHOUT OBTAINING A C. OF A. [6]				
TOTAL FINES.....				$200 [7]

1. All convicted companies or individuals are listed in bold print at the far left margin. The listing is arranged alphabetically by company name. Company officers and/or other defendants convicted on the same crown brief are listed alphabetically under the company name. Where no company name exists for a conviction, individual names appear in alphabetical order.
2. Number of counts charged.
3. The applicable environmental legislation under which the charge was laid.
4. Section of charge within the appropriate act.
5. Corresponding fine for each charge. NF indicates NO FINE (see [7] below).
6. Brief description of the offence.
7. Total fines for each Crown Brief are summed up in the right column. An NF entry indicates NO FINE for a particular conviction. These are either suspended sentences, creative sentences, or sentences such as community work in lieu of a fine.

AARTS, JOHN CORNEILIUS	1	OWRA	16(1)	650
DISCHARGE OF MANURE INTO THE BURCHILL DRAIN				
TOTAL FINES				$650
ACKLANDS (ONTARIO) LTD.	1	EPA	80(1)(A)	3,000
KEARNS LEASING LTD.	1	EPA	80(1)(A)	2,000
FAILURE TO PREVENT SPILL AND TO NOTIFY MINISTRY				
TOTAL FINES				$5,000
ADAMS, LESLIE MAXWELL	1	EPA	64(B)	100
TODD, SAM	1	EPA	64(B)	100
ALTER SEWAGE SYSTEM WITHOUT OBTAINING A C. OF A.				
TOTAL FINES				$200
AGUANNO, JOSEPH	1	EPA	39	50
OPERATE OR USE WASTE SYSTEM WITHOUT APPROVAL(S)				
TOTAL FINES				$50
AL'S CARTAGE LTD.	1	EPA	13(1)	25,000
SPILLED WASTE IN ST CATHARINE CAUSING INJURY				
TOTAL FINES				$25,000
ALGOMA STEEL CORPORATION LTD., THE •	1	EPA	13(1)	4,000
FAILED TO COMPLY WITH AMENDING CONTROL ORDER				
TOTAL FINES				$4,000
ALGOMA STEEL CORPORATION LTD., THE •	1	EPA	146(1A)	8,000
FAILURE TO COMPLY WITH CONTROL ORDER				
TOTAL FINES				$8,000

DEFENDANT/OFFENCE	COUNTS	ACT	REG.	SECTION	FINE
ALTMID, DAVID	1	EPA	309	15(1)	750
	1	EPA	309	16(1)	750
ILLEGAL TRANSFER OF WASTE & FAIL TO SUBMIT GENERATOR REGISTRATION					
TOTAL FINES					$1,500
AMOCO CANADA PETROLEUM COMPANY LIMITED	1	EPA		13(1)	10,000
DISCHARGE OF MERCAPTAN WHICH IS MIXED WITH PROPANE					
TOTAL FINES					$10,000
AMOCO CANADA PETROLEUM COMPANY LIMITED	1	EPA		13(1)	20,000
GAS LEAK (MERCAPTAN) INTO AIR CAUSING ADVERSE EFFECTS					
TOTAL FINES					$20,000
ANSTEAD, JOHN H.	1	EPA		39	200
GOYER, DONALD L.	1	EPA		39	200
DEMOLISHED HOTEL MATERIAL WITHOUT C. OF A.					
TOTAL FINES					$400
AQUA-CAGE FISHERIES LTD.	2	OWRA		66(3)	1,000
COLE, GORDON	2	OWRA		66(3)	2,000
NON COMPLIANCE WITH CONDITIONS ON C. OF A.					
TOTAL FINES					$3,000
ASSELIN TRANSPORTATION & STORAGE LIMITED	1	EPA		27(B)	3,000
	1	EPA		40	1,200
TRANSPORTING LIQUID INDUSTRIAL WASTE WITHOUT LICENSE					
TOTAL FINES					$4,200
AYRES, ALFRED	1	EPA		13(1)	800
	1	EPA		14(1)	200
LEAK OF HEATING OIL SEEPED THROUGH DWELLING WALLS					
TOTAL FINES					$1,000

DEFENDANT/OFFENCE	COUNTS	ACT	REG.	SECTION	FINE
BARLETT-PROVINCIAL BRAKE INC.	1	EPA	309	15(7)	75
GENERATOR - FAILED TO USE REGISTRATION NUMBER					
TOTAL FINES					$75
BARTELSE FARMS LIMITED	1	EPA		13(1)	2,000
OVER PUMPING OF LIQUID MANURE LEAKED TO ADJACENT PROPERTY					
TOTAL FINES					$2,000
BATHURST & SEVEN LTD.	1	OWRA		23(1)	5,000
	1	OWRA		24(1)	5,000
INSTALL SEWAGE & WATER WORKS WITHOUT A C. OF A.					
TOTAL FINES					$10,000
BAZ'S AUTO LIMITED	1	EPA		27(8)	3,000
EASTERBROOK, BASIL	1	EPA		146(1A)	1,000
EASTERBROOK, BENNY	1	EPA		146(1A)	1,000
FAILED TO COMPLY WITH ORDER.					
TOTAL FINES					$5,000
BEAVER ROAD BUILDERS LTD.	1	EPA		13(1)	20,000
TOMLINSON LIMITED, R.W.	1	EPA		13(1)	2,000
BLASTING ROCKS FROM QUARRY INTO THE AIR					
TOTAL FINES					$22,000
BEELER, ADRIAN	1	OWRA		16(1)	NF
DISCHARGE OF MANURE INTO DRAIN LEADING TO CREEK & RIVER					
TOTAL FINES.....					NF
BELLEVILLE COFFEE HOUSE LTD.	1	EPA		13(1)	5,000
	1	EPA		8(7)&146(1)	5,000
SMOKE & ODOUR INTO AIR CAUSING ADVERSE EFFECTS					
TOTAL FINES					$10,000

DEFENDANT/OFFENCE	COUNTS	ACT	REG.	SECTION	FINE
BENNEWIES, WARREN DOUGLAS	1	EPA		27(A)	750
	1	EPA	309	5(4)	750
OPERATED WASTE MANAGEMENT SYSTEM WITHOUT C. OF A.					
TOTAL FINES					$1,500
BEV-INS CONSTRUCTION & PAVING LTD.	1	EPA	309	16(1)	800
INSALACO, ANTONIO	1	EPA	309	16(1)	500
REMOVED WASTE WITHOUT FILLING OUT MANIFEST					
TOTAL FINES					$1,300
BICROFT, TOWNSHIP OF	1	OWRA		24(1)	2,000
DISCHARGE OF SEWAGE ONTO GROUND & SEWAGE PROBLEMS					
TOTAL FINES					$2,000
BIO-MED WASTE DISPOSAL SYSTEM LTD. •	4	EPA		27(A)	8,000
HWANG, JASON •	4	EPA		27(A)	2,000
ILLEGAL STORAGE AND TRANSFER OF BIO-MED WASTE					
TOTAL FINES					$10,000
BOKESCH, JOHN	1	EPA		39	1,500
DEPOSIT WASTE ON AN UNAPPROVED SITE					
TOTAL FINES					$1,500
BOYES, GRAYDON	1	OWRA		66(2)	750
BOYES, IRENE	1	OWRA		66(2)	750
HISTORY OF VIOLATIONS - FAILING TO COMPLY WITH ORDER					
TOTAL FINES					$1,500
BRESLUBE INDUSTRIES LTD.	2	EPA		13(1)(G)	NF
DISCHARGE OF CONTAMINANT CAUSING ADVERSE EFFECT					
TOTAL FINES.....					NF

DEFENDANT/OFFENCE	COUNTS	ACT	REG.	SECTION	FINE
BREUKELMAN, EGBERT	1	EPA		39	NF
ESTABLISH & DEPOSIT OF WASTE ON UNAPPROVED SITE					
TOTAL FINES					NF
BRIMLEY RECYCLING LIMITED	1	EPA		13(1)	10,000
CRUPI, MICHAEL J.	1	EPA		147(A)(1)	2,000
DISCHARGED CONTAMINANT INTO AIR/DID NOT NOTIFY MOE					
TOTAL FINES					$12,000
BROOKER, RUDOLPH C.	1	EPA		72	500
PERSAD, RAMISH S.	1	EPA		72	500
DISCHARGE OF SEWAGE ONTO GROUND SURFACE					
TOTAL FINES					$1,000
BROWN, BRYON	1	EPA		75	100
ABANDONING MATERIAL LIKELY TO BECOME LITTER					
TOTAL FINES					$100
BROWNING-FERRIS INDUSTRIES LTD.	1	EPA		40&146(1)(D)	3,000
OPERATING WASTE MANAGEMENT SYSTEM - NO C. OF A.					
TOTAL FINES					$3,000
BUCKHAM TRANSPORT LTD.	1	EPA	309	22(3)(C)	150
NO MANIFEST FOR SUBJECT WASTE LOAD					
TOTAL FINES					$150
BUCKHAM TRANSPORT INC.	1	EPA	309	18(1)	75
NO MANIFEST COMPLETED BY GENERATOR					
TOTAL FINES					$75

DEFENDANT/OFFENCE	COUNTS	ACT	REG.	SECTION	FINE
BUCKHAM TRANSPORT LTD.	1	EPA	309	18(1)	75
POSSESSION OF SUBJECT WASTE WITHOUT MANIFEST					
TOTAL FINES					$75
BYE EXCAVATING COMPANY INC., DONALD	2	EPA		146(1B)	3,000
WASTE DEPOSITED AT UNCERTIFIED SITE					
TOTAL FINES					$3,000
CAMICK, DAVID SAMUEL	1	EPA		129	NF
	1	EPA		72	NF
GIVING FALSE INFORMATION TO A PROVINCIAL OFFICER					
TOTAL FINES.....					NF
CANADIAN HARVEST PROCESS (1986) LTD	1	EPA		13(1)	2,000
	1	EPA		14(1)	2,000
DISCHARGE CONTAMINANT CAUSED AN ADVERSE EFFECT					
TOTAL FINES					$4,000
CANADIAN NATIONAL RAILWAY CO.	1	EPA		13(1)	2,500
DISCHARGE SMOKE AND ODOUR					
TOTAL FINES					$2,500
CANADIAN PACIFIC FOREST PRODUCTS LTD.	1	OWRA		16(2)	3,000
DISCHARGE WASTE OIL INTO CREEK					
TOTAL FINES					$3,000
CANADIAN PACIFIC LIMITED •	1	OWRA		16(1)	5,000
PETROLEUM PRODUCT ON ICE OF KAMINISTIQUIA RIVER					
TOTAL FINES					$5,000

DEFENDANT/OFFENCE	COUNTS	ACT	REG.	SECTION	FINE
CANADIAN SALT COMPANY LIMITED, THE	1	OWRA		24(1)	1,000
MODIFICATIONS TO SEWAGE WORKS WITHOUT C. OF A.					
TOTAL FINES					$1,000
CANADIAN SALT COMPANY LIMITED, THE	1	EPA		27(B)	2,000
DISCHARGE CONTAMINANT (BLACK SMOKE) TO ENVIRONMENT					
TOTAL FINES					$2,000
CANADIAN TIRE CORPORATION, LIMITED	1	EPA		47K(A)	6,500
PRODUCT FOR SALE HAD OZONE DEPLETING SUBSTANCE					
TOTAL FINES					$6,500
CANDRILL CONTRACTING LTD.	1	EPA		13(1)	2,000
	1	EPA		80(1)(A)	2,000
SPILL OF HYDRAULIC OIL					
TOTAL FINES					$4,000
CANMARK FARMS INC.	1	OWRA		16(1)	2,000
LAVE, CARL WILLIAM	1	OWRA		16(1)	500
DISCHARGE OF MANURE INTO CATCHBASIN / OXBOW CREEK					
TOTAL FINES					$2,500
CARBOCHEM INC.	1	OWRA		16(1)	33,000
SPILL OF COAL TAR INTO WATER LIKELY TO IMPAIR					
TOTAL FINES					$33,000
CENTRAL WELL DRILLING LTD.	1	OWRA		612/8411(4)(A)	275
	1	OWRA		612/8411(4)(B)	275
	1	OWRA		612/8411(5)(C)	275
	1	OWRA		612/8411(5)(D)	275
MULTIPLE OFFENSES AFTER INSTALLING WELL					
TOTAL FINES					$1,100

DEFENDANT/OFFENCE	COUNTS	ACT	REG.	SECTION	FINE
CHAMBERLAND, ALAIN •	1	EPA		21(3)	NF
	1	EPA		22(2)	NF
CHAMBERLAND, GILBERT •	1	EPA		21(3)	NF
	1	EPA		22(2)	NF
COMPANY REMOVED EMISSION CONTROL DEVICES FROM VEHICLES					
TOTAL FINES					NF
CHANDLER, JAMES T.	1	EPA		67(1)	300
SALTER, BARRIE	1	EPA		67(1)	300
	1	EPA		69(1)	300
OPERATE, HAUL, DISPOSE OF SEWAGE. NO C. OF A.					
TOTAL FINES					$900
CHAUMONT, YVES	1	EPA		13(1)	500
DEPOSITED LIQUID CHICKEN MANURE NEAR RESIDENCE					
TOTAL FINES					$500
CHESTERVILLE, VILLAGE OF	1	EPA		27(B)	2,000
WINCHESTER, TOWNSHIP OF	1	EPA		27(B)	2,000
WINCHESTER, VILLAGE OF	1	EPA		27(B)	2,000
FAIL TO COMPLY WITH APPROVAL-SEGREGATION OF WASTE					
TOTAL FINES					$6,000
CIRILLO, GERALDO L.	1	EPA		39	NF
DEPOSIT WASTE ON LAND NOT APPROVED AS DISPOSAL SITE					
TOTAL FINES.....					NF
CLOUTIER BUILDERS & SUPPLIES LIMITED	1	EPA		39	4,000
ILLEGAL DISPOSAL OF WASTE ON UNAPPROVED SITE					
TOTAL FINES					$4,000

DEFENDANT/OFFENCE	COUNTS	ACT	REG.	SECTION	FINE
COLOSIMO, ANTHONY	1	EPA		39	300
DEPOSIT WASTE ON LAND WITHOUT C. OF A. FOR DISPOSAL					
TOTAL FINES					$300
CONTE, LUCIANO *	1	NEC		24(1)	1,000
CONTE, MARISA *	1	NEC		24(1)	1,000
CONSTRUCTING A WATER HOLE WITHOUT A PERMIT					
TOTAL FINES					$2,000
CORCORAN EXCAVATING LIMITED, LEN	1	EPA		13(1)	10,000
ANDERSON, ROBERT GARY	1	EPA		13(1)	1,000
DISCHARGE OF NATURAL GAS INTO THE ENVIRONMENT					
TOTAL FINES					$11,000
CORNWALL GRAVEL COMPANY LIMITED	1	EPA		13(1)	5,000
BLOWING OF DUST INTO RESIDENTIAL AREA					
TOTAL FINES					$5,000
COURTLAULDS CANADA	1	EPA		13(1)(A)	NF
	1	EPA		14(1)(A)	NF
	1	OWRA		16(1)	NF
	1	OWRA		16(3)	NF
HARWOOD, JOHN (MGR.)	1	EPA		14(1)(A)	NF
	1	OWRA		16(3)	NF
HOWE, DOUGLAS LINDSAY	1	EPA		14(1)(A)	NF
	1	OWRA		16(3)	NF
JAMIESON, RONEY (MGR.)	1	EPA		14(1)(A)	NF
	1	OWRA		16(3)	NF
DISCHARGE OF OLEIC ACID TO ST. LAWRENCE RIVER					
TOTAL FINES					NF

DEFENDANT/OFFENCE	COUNTS	ACT	REG.	SECTION	FINE
COVELL, GERALD M.	1	PA		4(B)	1,000
MISAPPLICATION OCCURRED DURING AERIAL SPRAYING					
TOTAL FINES					$1,000
CRAWFORD, GORDON ROBERT	1	EPA		39	875
DUMPED UNUSED PESTICIDE WHICH RAN INTO NEARBY DITCH					
TOTAL FINES					$875
CURRIE, JOHN MCGILL	1	EPA		27(B)	6,000
OPERATED WASTE MANAGEMENT, NO C.OF A., SPILLS UNREPORTED					
TOTAL FINES					$6,000
CYANAMID CANADA INC.	1	EPA		14(1)	10,000
DISCHARGE OF CONTAMINANT AND FAILURE TO REPORT					
TOTAL FINES					$10,000
DAILY DISPOSAL SERVICES INC.	1	EPA		27(B)	28,000
PETRIGLIA, ANTHONY	1	EPA		27(B)	8,000
OPERATED WASTE MANAGEMENT SYSTEM WITHOUT C. OF A.					
TOTAL FINES					$36,000
DARLING & COMPANY LTD.	3	EPA		13(1)	60,000
SCRUBBER OPERATING INEFFICIENTLY CAUSES DISCOMFORT					
TOTAL FINES					$60,000
DAVID, KEITH EDWARD	1	OWRA		71(1)&66(2)	2,500
FAILED TO CONSTRUCT NEW WELL, CAP AND SEAL OLD ONE					
TOTAL FINES					$2,500

DEFENDANT/OFFENCE	COUNTS	ACT	REG.	SECTION	FINE
DECOM MEDICAL WASTE SYSTEMS INC.	2	EPA		146(1B)	50,000
BAKER, DAVID	2	EPA		146(1B)	2,000
FAILED TO COMPLY WITH PROVISIONAL C. OF A..					
TOTAL FINES					$52,000
DECOM TRANSPORT INC.	1	EPA		146(1B)	5,000
BAKER, DAVID	1	EPA		146(1B)	1,000
FAILED TO COMPLY WITH CONDITION OF C. OF A..					
TOTAL FINES					$6,000
DECOM TRANSPORT (GATINEAU) INC.	1	EPA		13(7)	2,500
DECOM TRANSPORT INC.	1	EPA		13(7)	2,500
FAILED TO COMPLY WITH C. OF A. - TRANSPORTING WASTE					
TOTAL FINES					$5,000
DEERHURST HIGHLANDS INC.	2	OWRA		24(1)	3,000
ESTABLISH SEWAGE WORKS WITHOUT APPROVALS OF DIRECTOR'S CERTIFICATE					
TOTAL FINES					$3,000
DEHAAN, CORNELIUS	1	EPA		40	250
OPERATE WASTE MANAGEMENT SYSTEM WITHOUT C. OF A.					
TOTAL FINES					$250
DELFT BLUE VEAL CORP.	1	OWRA		16(1)	5,000
HIGHLY ODOROUS MANURE SPILL					
TOTAL FINES					$5,000
DELTA DISPOSAL SYSTEMS LIMITED •	1	EPA		39	2,500
BONFA, JOSEPH •	1	EPA		39	2,500
DEPOSITING WASTE AT THE SIDE OF THE ROAD					
TOTAL FINES					$5,000

DEFENDANT/OFFENCE	COUNTS	ACT	REG.	SECTION	FINE
DENISON MINES LIMITED	1	OWRA		16(1)	7,000
DISCHARGE OF CONTAMINANT INTO QUIRKE LAKE					
TOTAL FINES					$7,000
DESERONTO PUBLIC UTILITIES COMMISSION	1	EPA		27(B)	2,500
ESTABLISH AN UNAPPROVED WASTE DISPOSAL SITE					
TOTAL FINES					$2,500
DEWICK, GEORGE EDWARD	1	EPA		13(1)	350
DISCHARGING USED MOTOR OIL ONTO LAND & INTO WATER					
TOTAL FINES					$350
DIETZ, LARRY	1	PA		4(B)	100
DISCHARGE OF PESTICIDE CAUSING ADVERSE EFFECTS					
TOTAL FINES					$100
DOMTAR INC.	1	EPA		6&146(1A)	40,000
EXCEEDED THEIR BIOCHEMICAL OXYGEN DEMAND DAILY AVERAGE DISCHARGE					
TOTAL FINES					$40,000
DOMTAR INC.	1	OWRA		16(1)	3,500
DISCHARGE OF BLACK LIQUOR INTO STORM DRAINAGE					
TOTAL FINES					$3,500
DONNACHIE, STEPHEN R.	1	EPA		13(1)	2,500
	1	EPA		14(1)	500
	1	OWRA		16(1)	2,500
	1	OWRA		16(2)	500
DISCHARGE OF OIL ONTO THE ROAD					
TOTAL FINES					$6,000

DEFENDANT/OFFENCE	COUNTS	ACT	REG.	SECTION	FINE
DORR-OLIVER CANADA LIMITED	1	EPA		39	20,000
JAMES, FREDERICK	1	EPA		39	2,000
DEPOSITING WASTE ON LAND - NOT AN APPROVED SITE					
TOTAL FINES					$22,000
DOW CHEMICAL CANADA INC.	1	OWRA		16(1)	20,000
SPILL OF CAUSTIC SODA TO ST. CLAIR RIVER					
TOTAL FINES					$20,000
DOW CHEMICAL CANADA INC.	2	EPA	209/89	16(1)	10,000
IN VIOLATION OF REG 209/89					
TOTAL FINES					$10,000
DOWE, MARK	3	EPA		13(1)	1,200
DISCHARGE OF SMOKE CAUSING ADVERSE EFFECTS					
TOTAL FINES					$1,200
DUGGAN, ARTHUR	1	OWRA		16(1)	800
DUMPED FURNACE FUEL WHICH EMPTIED INTO RIVER					
TOTAL FINES					$800
EAGLEBROOK ENVIRONMENTAL CORPORATION	1	EPA		145&146(1)	8,000
	1	EPA		145&146(1)	8,000
	1	EPA		27(A)	14,000
	1	EPA		27(A)	5,000
CHEN, SYDNEY	1	EPA		145&146(1)	2,500
	1	EPA		27(A)	2,500
FAILED TO COMPLY WITH CONDITIONS OF C. OF A.					
TOTAL FINES					$40,000

DEFENDANT/OFFENCE	COUNTS	ACT	REG.	SECTION	FINE
EDDISON, ORLANDO	1	OWRA		16(1)	450
LEAK OF FUEL OIL CONTAMINATING WATER					
TOTAL FINES					$450
ELIA CORPORATION, THE (ONT. 250477)	1	EPA	308	12(4)	5,000
OPERATE INCINERATOR WITHOUT C. OF A.					
TOTAL FINES					$5,000
ENERGETIC METALS INCORPORATED	2	EPA		13(1)	14,600
HUMMELL, MARTIN	2	EPA		13(1)	600
SMOKE EMISSIONS CAUSING DISCOMFORT TO WORKERS					
TOTAL FINES					$15,200
ENVIRONMENTAL MANAGEMENT CORPORATION	5	EPA		145	17,500
	5	EPA	309	24(5)(A)	17,500
FAILED TO COMPLY WITH C. OF A. & GAVE FALSE INFORMATION					
TOTAL FINES					$35,000
ESTEE LAUDER COSMETICS LTD.	1	EPA	309	15(7)	3,000
FAILED TO COMPLY WITH TRANSPORTING OF DANGEROUS GOODS ACT					
TOTAL FINES					$3,000
EXOLON-ESK COMPANY OF CANADA LIMITED	4	EPA		13(1)	8,000
ODOUROUS EMISSIONS CONTINUE FROM PLANT OPERATIONS					
TOTAL FINES					$8,000
F.A.W. OIL LTD.	1	EPA		146(1B)	5,000
EXCESS AMOUNT OF WASTE OIL ALLOWED UNDER C. OF A.					
TOTAL FINES					$5,000

DEFENDANT/OFFENCE	COUNTS	ACT	REG.	SECTION	FINE
FAGUNDAS, MANUEL JOE •	1	EPA		39	2,000
	1	EPA		40	NF
DEPOSIT WASTE OTHER THAN INERT FILL ON ILLEGAL SITE					
TOTAL FINES					$2,000
FARM AIR SERVICES - (498729 ONTARIO LTD)	1	PA		4(C)	5,000
WESTGATE, ROY	1	PA		4(B)	500
DISCHARGED PESTICIDES CAUSING IMPAIRMENT					
TOTAL FINES					$5,500
FERNANDES, ALBINO	1	EPA		39	500
	1	EPA		40	500
	1	EPA		27(B)	NF
ILLEGAL OPERATION OF WASTE MANAGEMENT SYSTEM					
TOTAL FINES					$1,000
FERREIRA, ANTONIO	1	EPA		39	500
TRANSPORTED & DEPOSIT OF WASTE ON UNAPPROVED SITE					
TOTAL FINES					$500
FERREIRA, ANTONIO MANUEL	2	EPA		39	1,400
	1	EPA		40	300
OPERATE & DEPOSIT WASTE ON UNAPPROVED SITE					
TOTAL FINES					$1,700
FERREIRA, ANTONIO MANUEL	2	EPA		39	1,000
	1	EPA		40	500
DEPOSIT & OPERATE WASTE MANAGEMENT SYSTEM WITHOUT C. OF A.					
TOTAL FINES					$1,500

DEFENDANT/OFFENCE	COUNTS	ACT	REG.	SECTION	FINE
FERREIRA, TIMOTHY	1	EPA		75	250
ABANDON MATERIAL THAT IS LIKELY TO BECOME LITTER					
TOTAL FINES					$250
FERREIRA, TONY	1	EPA		27(A)	2,000
	2	EPA		39	3,000
	1	EPA		39	2,000
OPERATE & DEPOSIT WASTE ON UNAPPROVED WASTE MANAGEMENT SYSTEM SITE					
TOTAL FINES					$7,000
FINK, CARL EDWARD	1	EPA		145	1,000
GIVING FALSE INFORMATION TO THE M.O.E.					
TOTAL FINES					$1,000
FLEX CIRCUIT LTD., S & P	1	EPA		13(1)	2,000
EMITTED CONTAMINANTS DAMAGED VEHICLES					
TOTAL FINES					$2,000
FONTAINE, PAUL DAVID	1	EPA		146(1B)	950
DIE FORGER OPERATED WITHOUT CERTIFICATE OF APPROVAL					
TOTAL FINES					$950
FRANCE, STEVEN L. •	1	EPA	305	3(A)	NF
FAILED TO EQUIP BOAT WITH STORAGE EQUIPMENT					
TOTAL FINES					NF
FREELANCE BORING & DRILLING LIMITED	1	OWRA		61211(5)(A)	500
	1	OWRA		61211(5)(C)	500
FAIL TO MEET MINISTRY REGULATIONS AND CONDUCT RE: WELL					
TOTAL FINES					$1,000

DEFENDANT/OFFENCE	COUNTS	ACT	REG.	SECTION	FINE
G.R.W. INDUSTRIES LIMITED	2	EPA		27(A)	11,000
	2	EPA		39	11,000
INDUSTRY DISPOSE OF PCB WASTE ON ROAD/CAUSE PROBLEMS					
TOTAL FINES					$22,000
GANANOQUE MOTORS LTD.	1	OWRA		16(2)	1,000
DISCHARGE OF MOTOR OIL & FAILURE TO REPORT DISCHARGE					
TOTAL FINES					$1,000
GEORGIAN BAY KENNEDY LIMITED	1	EPA		13(1)	7,500
	1	EPA		14(1)	1,000
EMISSIONS CAUSED DAMAGE, FAILURE TO NOTIFY MINISTRY					
TOTAL FINES					$8,500
GIAMMATTOLO, ALDO DOMENIC	1	OWRA		24(1)	6,000
	1	OWRA		24(5)	6,000
BUILDING ADDITIONAL UNITS & A POND WITHOUT C. OF A.					
TOTAL FINES					$12,000
GIANNAROS, ANASTASIO	1	EPA		13(1)	NF
	1	EPA		8(7)&146(1)	NF
SMOKE & ODOUR INTO AIR CAUSING ADVERSE EFFECT					
TOTAL FINES					NF
GLENVIEW IRON & METAL LTD. •	1	EPA		40	NF
CASSELL, CHRISTOPHER KEITH •	1	EPA		40	NF
SORTING, STORING & DEPOSITING ON ILLEGAL SITE					
TOTAL FINES					NF

DEFENDANT/OFFENCE	COUNTS	ACT	REG.	SECTION	FINE
GOODYEAR CANADA INC.	1	EPA		13(1)	25,000
DUMPED SMOULDERING, FUMING, BATCH OF FAILED PRODUCT					
TOTAL FINES					$25,000
GOWLAND, DOUGLAS R.	1	EPA		27(B)	7,500
VARIOUS VIOLATIONS (30) AGAINST THE EPA					
TOTAL FINES					$7,500
GRANT FOREST PRODUCTS CORP.	1	EPA		13(1)	4,000
PERMIT DISCHARGE OF CONTAMINANT TO ENVIRONMENT					
TOTAL FINES					$4,000
GRANT FOREST PRODUCTS CORP.	1	EPA		13(1)	4,000
DISCHARGE CONTAMINANT INTO ENVIRONMENT					
TOTAL FINES					$4,000
GREAT LAKES POWER LIMITED	1	EPA		40	7,000
OPERATING WASTE DISPOSAL SITE WITHOUT APPROVAL					
TOTAL FINES					$7,000
GREEN, DAVID JOHN	1	EPA		13(1)	1,000
DISCHARGE CONTAMINANT CAUSING ADVERSE EFFECT					
TOTAL FINES					$1,000
GREYHOUND LINES OF CANADA LTD.	1	EPA		13(1)	2,500
	1	EPA		14(1)	2,500
A SPILL OF FUEL ON ROADWAYS AND INTERSECTIONS					
TOTAL FINES					$5,000
HANTZIANTONIOU, PETER	1	EPA		27(A)	300
	1	EPA		39	700
ESTABLISHING & DEPOSITING WASTE ON UNAPPROVED SITE					
TOTAL FINES					$1,000

DEFENDANT/OFFENCE	COUNTS	ACT	REG.	SECTION	FINE
HARBOUR WAREHOUSING (OSHAWA) LTD.	1	EPA	309	15(10)	250
GENERATOR - FAILED TO SUBMIT REPORT TO DIRECTOR					
TOTAL FINES					$250
HARDEN, KENNETH ALVIN	1	OWRA		16(1)	500
	1	OWRA		16(2)	NF
DISCHARGE MATERIAL INTO PLACE, MAY IMPAIR WATER					
TOTAL FINES					$500
HEMSLEY, BERNARD PETER	1	PA		4(C)&34(1)	100
FOUND DUMPING PESTICIDE LIQUID ON PARK LAWN					
TOTAL FINES					$100
HENRIE, YVAIN	1	EPA		27(B)	1,000
OPERATE WASTE DISPOSAL SITE WITHOUT C. OF A.					
TOTAL FINES					$1,000
HERITAGE MOUNTAIN LODGES INC.	1	OWRA		23(1)	7,500
	1	OWRA		24(1)	7,500
INSTALLATION OF WATER & SEWAGE WORKS. NO C. OF A.					
TOTAL FINES					$15,000
HERSHEY CANADA INC.	1	EPA		8(1)(A)	5,000
REPLACED EQUIPMENT WITHOUT C. OF A.					
TOTAL FINES					$5,000
HERSHEY CANADA INC.	1	PA		4(C)	15,000
DISCHARGE OF PESTICIDE CAUSES MATERIAL DISCOMFORT.					
TOTAL FINES					$15,000

DEFENDANT/OFFENCE	COUNTS	ACT	REG.	SECTION	FINE
HERVIEUX, DONALD	4	EPA		27(A)	28,000
	2	EPA		27(B)	14,000
	1	EPA	309	18(1)	3,000
	1	EPA		27(B)	NF
OPERATING WASTE DISPOSAL SITE WITHOUT C. OF A., NO MANIFEST					
TOTAL FINES					$45,000
HILLSIDE CANNING (1986) LIMITED	1	OWRA		24(1)	5,000
	1	OWRA		24(5)	5,000
NOT COMPLYING WITH CONDITIONS IN C. OF A.					
TOTAL FINES					$10,000
HOOPER FOUNDRY (1977) LTD., THE	1	EPA		13(1)	3,500
	1	EPA		8(1)	5,000
INSTALLED AIR POLLUTION EQUIPMENT WITHOUT C. OF A.					
TOTAL FINES					$8,500
HOTZ & SONS COMPANY INC.	1	EPA		27(B)	1,500
OPERATE WASTE MANAGEMENT SYSTEM AGAINST CONDITIONS					
TOTAL FINES					$1,500
HOWELL, MICHAEL J.	1	EPA		13(1)	NF
DISCHARGE OF RAW SEWAGE INTO NATURAL ENVIRONMENT					
TOTAL FINES					NF
HUITEMA, JACOBUS (JACK)	2	OWRA		16(1)	8,000
DISCHARGE OF LIQUID MANURE INTO LOOMIS CREEK					
TOTAL FINES					$8,000
HUITEMA, NICHOLAAS (NICK)	2	OWRA		16(1)	8,000
DISCHARGE OF LIQUID MANURE INTO WATERCOURSE					
TOTAL FINES					$8,000

DEFENDANT/OFFENCE	COUNTS	ACT	REG.	SECTION	FINE
HYDA INDUSTRIES INC.	1	EPA		146(1B)	2,000
FAILURE TO COMPLY WITH CONDITIONS IN C. OF A.					
TOTAL FINES					$2,000
HYNES, ALBERT	1	EPA		39	3,000
DEPOSIT WASTE ON NON-WASTE SITE.					
TOTAL FINES					$3,000
IERULLO, NICOLA	1	OWRA		16(1)	1,000
DISCHARGING COMBINATION OF WATER/OIL INTO DITCH					
TOTAL FINES					$1,000
IMPERIAL ROADWAYS LTD.	1	EPA		27(A)	1,000
TRANSPORT LIQUID HAZARDOUS WASTE WITHOUT C. OF A..					
TOTAL FINES					$1,000
INCO LIMITED	1	EPA		13(1)	20,000
DISCHARGE OF BLOWING SAND					
TOTAL FINES					$20,000
INTEGRA RECYCLING LTD.	1	EPA		27(B)	1,000
	1	EPA		39	7,000
	1	EPA	309	15(11)	1,000
	1	EPA	309	20(2)(B)(II)	1,000
LEVY, LEWIS	1	EPA		27(B)	1,000
	1	EPA		39	7,000
	1	EPA	309	15(11)	1,000
	1	EPA	309	20(2)(B)(II)	1,000
DISCHARGE OF CONTAMINANT INTO ENVIRONMENT					
TOTAL FINES					$20,000

DEFENDANT/OFFENCE	COUNTS	ACT	REG.	SECTION	FINE
INTERFACE FLOORING SYSTEMS CANADA	1	EPA		15(10)	500
STORING WASTE OILS & SOLVENTS ILLEGALLY					
TOTAL FINES					$500
J. M. GRANT CONTRACTORS (1986) LTD.	3	EPA		13(1)	15,000
GRANT, JAMES M.	1	EPA		13(1)	500
COMPANY'S CRUSHER NOISY, INTERFERING WITH BUSINESS					
TOTAL FINES					$15,500
J.P.C. WRECKING LTD.	1	EPA		13(1)(A)	4,500
	1	EPA		40	4,500
690448 ONTARIO INC.	1	EPA		13(1)(A)	4,500
	1	EPA		40	4,500
BURIED OIL/GREASE ILLEGALLY, CAUSED DISCHARGE TO CREEK					
TOTAL FINES					$18,000
JACOBS FARMS LIMITED	1	PA		4(C)	15,000
SPRAYED PESTICIDE CAUSING ADVERSE EFFECTS TO AREA					
TOTAL FINES					$15,000
JASCO CORPORATION	1	OWRA		23(1)	2,000
SOUSA, JOAQUIM MARIA SILVA	1	OWRA		23(1)	500
ESTABLISHED WATER WORKS WITH NO APPROVAL OF DIRECTOR					
TOTAL FINES					$2,500
JEMSTAR FARMS LIMITED	1	OWRA		16(2)	500
COOKE, DAVID	1	OWRA		16(2)	200
FAILED TO NOTIFY DISCHARGE OF MANURE INTO CREEK.					
TOTAL FINES					$700

DEFENDANT/OFFENCE	COUNTS	ACT	REG.	SECTION	FINE
KAPUSKASING, THE CORP. OF THE TOWN OF	1	EPA		13(1)	3,000
	1	EPA		14(1)	1,000
DISCH. OF SEWAGE INTO DITCH & CREEK					
TOTAL FINES					$4,000
KARTEN METALS (1975) LIMITED	1	EPA		27(B)	10,000
WEINSTEIN, ALLAN	1	EPA		27(B)	5,000
OPERATE WASTE DISPOSAL SITE, NO C. OF A. OR GEN. NO.					
TOTAL FINES					$15,000
KARTEN METALS (1975) LIMITED (COPPER)	1	EPA		13(1)	10,000
WEINSTEIN, ALLAN	1	EPA		13(1)	10,000
DISCHARGE CONTAMINANT-SMOKE OF BURNING COPPER WIRE					
TOTAL FINES					$20,000
KASE VANDEN HEUVEL FARMS LTD.	1	OWRA		16(1)	2,000
MANURE PIPELINE BROKE ALLOWING MANURE TO DISCHARGE					
TOTAL FINES					$2,000
KAULBACK, PAUL V.	2	EPA		40	500
FAILED TO COMPLY WITH TERMS & CONDITIONS OF PROVISIONAL C. OF A					
TOTAL FINES					$500
KETCHING, ROBIN	1	EPA		39	400
WILKINSON, RENIS	1	EPA		39	400
DEPOSIT OF WASTE ON UNAPROVED SITE					
TOTAL FINES					$800
KING CANNING INCORPORATED	1	EPA		39	4,000
KING, JAMES	1	EPA		39	1,000
OPERATE AND DEPOSIT ON UNAPPROVED SITE					
TOTAL FINES					$5,000

DEFENDANT/OFFENCE	COUNTS	ACT	REG.	SECTION	FINE
KINGSTON, CORPORATION OF THE TOWNSHIP OF	1	EPA		26(B)	5,000
KINGSTON FAILED TO PROVIDE A SITE CLOSURE PLAN					
TOTAL FINES					$5,000
KINGSTON REG. HOSPITAL LAUNDRY INCORP.	1	EPA	309	15(10)	5,000
STORING OF WASTE DRUM ON HOSPITAL GROUNDS WITHOUT C. OF A.					
TOTAL FINES					$5,000
KINGSWAY VILLA LIMITED	1	EPA		13(1)	5,000
	5	EPA		146(1A)	5,000
	1	EPA		81(1)	5,000
	10	EPA	374/8	14(1)&4(2)	5,000
BOUDREAU, REJEAN	1	EPA		13(1)	2,500
	5	EPA		146(1A)	2,500
	1	EPA		81(1)	2,500
	10	EPA	374/8	14(1)&4(2)	5,000
CARPENTER, GUY	1	EPA		13(1)	2,500
	5	EPA		146(1A)	2,500
	1	EPA		81(1)	2,500
	10	EPA	374/8	14(1)&4(2)	5,000
MAINTAIN TRAILER PARK WITHOUT APPROVALS FOR SEWAGE SYSTEM					
TOTAL FINES					$45,000
KUEPFER, JAMES	1	EPA		8(7)	200
WERNHAM, KEVIN	1	EPA		8(7)	200
WERNHAM, ROSALEE	1	EPA		8(7)	200
OPERATE CYCLONE TO REMOVE PARTICLES WITHOUT C. OF A.					
TOTAL FINES					$600
L.T.L. CONTRACTING LTD.	1	EPA		146(1B)	750
UNCERTIFIED COMPANIES/INDIVIDUALS HAULING WASTE					
TOTAL FINES					$750

DEFENDANT/OFFENCE	COUNTS	ACT	REG.	SECTION	FINE
LAFONTE EXCAVATING LTD., DON	1	EPA		39	1,200
LAFONTE, DONALD FRANCIS	1	EPA		39	800
VIOLATING A C. OF A. & DEPOSIT WASTE ON ILLEGAL SITE					
TOTAL FINES					$2,000
LAIDLAW WASTE SYSTEMS LTD.	1	EPA		39	4,000
	1	EPA		39	4,000
	1	EPA		39	4,000
LAIDLAW WASTE SYSTEMS(WARWICK) LTD.	1	EPA		39	4,000
	1	EPA		39	4,000
	1	EPA		39	4,000
COMPANY RECEIVED MORE THAN APPROVED LIMIT OF WASTE					
TOTAL FINES					$24,000
LAKEFIELD, THE CORP. OF THE VILLAGE OF	1	OWRA		66(3)	2,500
OPERATED SEWAGE WORKS NOT IN ACCORD TO APPROVAL					
TOTAL FINES					$2,500
LAMING, EDWARD CARL	1	EPA		146(1A)	1,500
	1	EPA		146(1A)	1,500
	1	EPA		146(1A)	1,500
	1	EPA		146(1A)	250
	1	EPA		146(1A)	500
	1	EPA		146(1A)	250
	1	EPA		146(1A)	500
FAILED TO COMPLY WITH CONDITIONS OF DIRECTOR'S ORDER					
TOTAL FINES					$6,000

DEFENDANT/OFFENCE	COUNTS	ACT	REG.	SECTION	FINE
LANDRY, GERALD J.	1	OWRA		66(2)	1,500
FAILURE TO COMPLY WITH ORDER UNDER THE O.W.R.A.					
TOTAL FINES					$1,500
LAPOINTE, ANDRE	1	PA		5(1)	1,000
PERFORM AN EXTERMINATION WITHOUT A LICENCE					
TOTAL FINES					$1,000
LASIR GOLD INDUSTRIES INC.	1	EPA		27(B)	7,500
KROFCHAK, DAVID	1	EPA		27(B)	2,000
STORED HAZARDOUS WASTES AFTER WARNING FROM MOE					
TOTAL FINES					$9,500
LEMAY, CLAUDE ANDRE	1	EPA		27(B)	800
OPERATING AN ILLEGAL WASTE DISPOSAL SITE					
TOTAL FINES					$800
LES MINES CAMCHIB INC.	1	EPA	11/82	7	10,000
144587 CANADA INC.	1	EPA		27(B)	30,000
	1	EPA	11/82	4(3)(B)	30,000
PAQUIN, RENE	1	EPA		27(B)	5,000
	1	EPA	11/82	4(3)(B)	7,000
	1	EPA	11/82	6(B)	5,000
PRONOVOST, JEAN-GUY	1	EPA		27(B)	10,000
	1	EPA	11/82	4(3)(B)	12,000
FAILURE TO ENSURE PCB WASTE STORED IN A SAFE PLACE					
TOTAL FINES					$109,000

DEFENDANT/OFFENCE	COUNTS	ACT	REG.	SECTION	FINE
LEVY, FRANK	1	EPA		13(1)	10,000
LEVY, MONTE	1	EPA		13(1)	10,000
SMOKE EMISSIONS CAUSING ADVERSE EFFECTS					
TOTAL FINES					$20,000
LEWIS, RONALD	1	EPA		64(B)	300
PRICE, RONALD	1	EPA		64(B)	100
VAIANISI, SALVATORE	1	EPA		64(B)	400
INSTALLED TILE BED WITHOUT A C. OF A.					
TOTAL FINES					$800
LIONS DISPOSAL LIMITED	1	EPA		27(B)	2,000
LIONS WRECKING LTD.	1	EPA		27(B)	2,000
NUNES, JOSE	1	EPA		27(A)	1,000
PROCESSING & TRANSFERRING WASTE ON UNAPPROVED SITE					
TOTAL FINES					$5,000
LONESTAR WELL DIGGING LTD.	1	OWRA		14(4)(B)	1,500
	1	OWRA		22C	2,500
	1	OWRA		612/8413(6)	1,500
	1	OWRA		612/8413(7)	1,500
MOORE, JAMES	1	OWRA		14(4)(B)	750
	1	OWRA		22C	750
	1	OWRA		612/8413(6)	750
	1	OWRA		612/8413(7)	750
FAILED TO CONSTRUCT WELL CORRECTLY & NOT LICENSED					
TOTAL FINES					$10,000

DEFENDANT/OFFENCE	COUNTS	ACT	REG.	SECTION	FINE
MACDONALD, MALCOLM	1	EPA		27(B)	2,800
STORED 1,250 TONS OF RUBBLE INSTEAD OF TIRES					
TOTAL FINES					$2,800
MAGGIO FLOORING LTD.	1	EPA		27(B)	4,000
MAGGIO, JOSEPH ROCCO	1	EPA		27(B)	1,000
OPERATING WASTE DISPOSAL SITE WITHOUT A C. OF A.					
TOTAL FINES					$5,000
MAKAREWICZ, WANDA	1	EPA	374/81	4(2)-PAR.2	150
ESCAPE OF MATERIAL FROM SEWAGE SYSTEM INTO WATER					
TOTAL FINES					$150
MARATHON, CORP. OF THE TOWN OF	1	OWRA		16(1)	2,000
	1	OWRA		16(2)	1,500
SEWAGE DISCHARGE TO ENVIRONMENT AND FAILURE TO NOTIFY					
TOTAL FINES					$3,500
MARTINDALE HATCHERY & FARM LIMITED	1	OWRA		16(1)	4,500
MANURE DISCHARGE INTO DITCH FROM 97,000 CHICKENS					
TOTAL FINES					$4,500
MAYNE FARMS LIMITED	1	EPA		39	NF
ILLEGAL OPERATION & DISPOSAL OF WASTE ON LAND					
TOTAL FINES					NF
MCCAUSLAND, DOUGLAS	1	OWRA		16(1)	1,750
OPERATE SEWAGE SYSTEM DISCHARGING IN STREAM					
TOTAL FINES					$1,750

DEFENDANT/OFFENCE	COUNTS	ACT	REG.	SECTION	FINE
MCCAUSLAND, DOUGLAS BRIANE	1	EPA		64(A)	500
GIVING FALSE INFORMATION & ILLEGAL CONSTRUCTION OF BUILDING					
TOTAL FINES					$500
MCCOLL FRONTENAC INC.	1	EPA		13(1)	25,000
LEAK OF GASOLINE FROM UNDERGROUND TANK					
TOTAL FINES					$25,000
MCDONNELL, WILFRED	1	EPA		27(B)	350
DUMPING WASTE ON AN ILLEGAL SITE & NOT CLEANING UP					
TOTAL FINES					$350
MCKEE, DAVID H.	1	EPA		27(A)	2,250
	1	EPA	309/80	15(1)	2,250
STORING & TRANSPORTING LIQUID & SOLID WASTE					
TOTAL FINES					$4,500
MCQUAID INC., JAMES F.	1	EPA		40	1,250
	1	EPA	309	15(10)	1,250
	1	EPA	309	16(1)	1,250
STRONG LTD, RAYMOND P.	1	EPA		40	1,250
	1	EPA	309	15(10)	1,250
	1	EPA	309	16(1)	1,250
HAZARDOUS WASTE DISPOSED AT NON-HAZARDOUS SITE					
TOTAL FINES					$7,500
MELNYK, ANDREW	1	EPA		40	500
MELNYK, EUGENE	1	EPA		40	500
OPERATING & DEPOSITING ON ILLEGAL SITE - NO APPROVALS					
TOTAL FINES					$1,000

DEFENDANT/OFFENCE	COUNTS	ACT	REG.	SECTION	FINE
MENEI, GABRIEL	1	EPA		39	2,500
DEPOSITING WASTE ON UNAPPROVED SITE					
TOTAL FINES					$2,500
MILLFORD DEVELOPMENT LTD.	1	OWRA		16(1)	2,000
	1	OWRA		16(2)	1,000
ORSI, FRANK	1	OWRA		16(1)	1,000
	1	OWRA		16(2)	1,000
	1	OWRA		75(1)	1,000
FORCEMAIN IN SEWER BROKE AND FLOWED TO DUCHESNEY					
TOTAL FINES					$6,000
MONARCH MARKING SYSTEMS LTD.	1	EPA		40	1,000
	1	EPA	309	16(1)(A)	1,000
OTTO FORWARDERS LIMITED	1	EPA		27(A)	2500
OPERATING WASTE MANAGEMENT WITHOUT C.OF A. OR MANIFEST					
TOTAL FINES					$4,500
MOORE EXCAVATING LTD., JOHN	1	EPA		13(1)	2,500
DAMAGE TO TREES FROM DE-ICING SALT OFF PROPERTY					
TOTAL FINES					$2,500
MOTA, MARYLOU	1	EPA	374/81	4(2)-PARA.1	250
ESCAPE OF SEWAGE SYSTEM ONTO GROUND					
TOTAL FINES					$250
MOUNTAIN, MUN. CORP. OF THE TWP. OF	3	EPA		13(1)	7,500
	1	EPA	309	15(1)	1,500
	1	EPA	309	16(1)	1,500
STORING & DISPOSAL OF WASTE IN UNSAFE FASHION					
TOTAL FINES					$10,500

DEFENDANT/OFFENCE	COUNTS	ACT	REG.	SECTION	FINE
MSO CONSTRUCTION LTD.	1	EPA		13(1)	3,000
DISCHARGE OF CONTAMINANT INTO ENVIRONMENT					
TOTAL FINES					$3,000
MUHAMMED, JAMIL	1	EPA		75	50
DROPPED BAG AND STYRAFOAM CUP OUT OF CAR					
TOTAL FINES					$50
MULLER, JOHN	1	OWRA		16(1)	1,250
DISCHARGE OF LIQUID MANURE CAUSING ADVERSE EFFECTS					
TOTAL FINES					$1,250
MULLER, JOHN	1	OWRA		16(1)	1,250
	1	OWRA		16(2)	500
DISCHARGE OF LIQUID MANURE INTO DRAIN LEAD TO LAKE					
TOTAL FINES					$1,750
MUSCOCHO EXPLORATIONS LTD.	2	EPA		7-146(1)	2,400
FAILURE TO REPORT RESULTS OF SAMPLE ANALYSES					
TOTAL FINES					$2,400
NATIONAL GROCERS CO. LTD.	1	EPA		80(1)	2,000
	1	EPA		81(1)	10,000
CHARRON, REMI	1	EPA		13(1)	600
BREAK IN A FUEL LINE CAUSED SPILL ONTO GROUND					
TOTAL FINES					$12,600

DEFENDANT/OFFENCE	COUNTS	ACT	REG.	SECTION	FINE
NEVERMAR WOOD PRODUCTS LIMITED	1	EPA		27(B)	20,000
RINCO MANUFACTURING COMPANY LIMITED	1	EPA		27(B)	20,000
DISPOSE OF HAZARDOUS WASTE AT ILLEGAL SITE					
TOTAL FINES					$40,000
NEW ENGLAND SLATE LTD.	1	OWRA		16(1)	6,000
MOLNAR, WALTER	1	OWRA		16(1)	1500
CONTAMINATED DISCHARGE FROM SLATE CUTTING OPERATION					
TOTAL FINES					$7,500
NIAGARA FALLS, THE CORP. OF THE CITY OF	1	OWRA		24(5)	7,500
PINEWOOD HOMES (TARA) LTD.	1	OWRA		24(5)	7,500
VIOLATING TERMS OF APPROVAL TO ESTABLISH SEWAGE					
TOTAL FINES					$15,000
NICHOLSON, PATRICK ALDON	1	EPA		145	2,500
GIVING FALSE INFORMATION TO THE MOE					
TOTAL FINES					$2,500
NORENDA TRANSPORT LTD.	1	EPA		27(A)	1,000
HAULING, TRANSPORITNG & OPERATION OF WASTE SYSTEM					
TOTAL FINES					$1,000
ODDI, ALBERT	1	EPA	308	11(B)	2,500
EMIT DUST INTO AIR					
TOTAL FINES					$2,500

DEFENDANT/OFFENCE	COUNTS	ACT	REG.	SECTION	FINE
O'MEARA, FRANK	1	EPA		8(7)	250
OPERATING EQUIPMENT WITHOUT C. OF A.					
TOTAL FINES					$250
O'NEILL, GERALD LTD.	13	OWRA		11(1)	6,500
	4	OWRA		11(5)(B)	2,000
	1	OWRA		22(C)	500
	4	OWRA		612/8411(5)(D)	2,000
	1	OWRA		11(5)(C)	NF
	1	OWRA	612/84	11(5)(A)	NF
	4	OWRA	612/84	11(5)(E)	NF
O'NEILL, MARY ELIZABETH	13	OWRA		11(1)	6,500
	4	OWRA		11(5)(B)	2,000
	1	OWRA		22(C)	500
	1	OWRA		11(5)(C)	NF
	1	OWRA	612/84	11(5)(A)	NF
	4	OWRA	612/84	11(5)(E)	NF
	4	OWRA		612/8411(5)(D)	2,000
NON-POTABLE WATER DUE TO INADEQUATELY CONSTRUCTED WELLS					
TOTAL FINES					$22,000
ONTARIO DAIRY HERD IMPROVEMENTS CORP.	1	EPA		39	5,000
	1	EPA	309/80	15(5)	2,000
	1	EPA	309/80	16(1)(A)	2,000
DISPOSAL OF TOXIC SLUDGE NOT REGISTERED.					
TOTAL FINES					$9,000
ONTARIO HYDRO	1	OWRA		16(1)	20,000
GILLISSIE, RON	1	OWRA		16(1)	500
BLASTING CAUSED SEVERAL PROBLEMS FOR RESIDENTS					
TOTAL FINES					$20,500

DEFENDANT/OFFENCE	COUNTS	ACT	REG.	SECTION	FINE
ONTARIO TREE FRUITS LIMITED	1	OWRA		16(1)	10,000
	1	OWRA		16(2)	15,000
DISCHARGE OF SPOILED PRODUCE CAUSING ODOUR					
TOTAL FINES					$25,000
PANAG, JANG SINGH	1	EPA	11/82	6/146(1)	2,000
MANAGING PCB WITHOUT A C. OF A.					
TOTAL FINES					$2,000
PARTEK INSULATIONS LTD.	3	EPA		13(1)	13,000
THREE INCIDENTS OF DUST FALLOUT ONTO VEHICLES					
TOTAL FINES					$13,000
PARTEK INSULATIONS LTD.	1	EPA		13(1)	19,000
PERMITTED EMISSIONS OF PARTICULATE					
TOTAL FINES					$19,000
PELLTIER, PHILLIP EARL	1	EPA		13(1)	500
	1	EPA		27(B)	NF
ESTABLISHED ILLEGAL WASTE SITE & DISCHARGE OF SMOKE					
TOTAL FINES					$500
PERCY PYPER LTD.	1	OWRA		16(1)	NF
OPERATION OF WASTE & WASTE SITE WITHOUT C. OF A.					
TOTAL FINES					NF
PHEONIX POWDER COATING INC. *	4	EPA	309	146(1)	8,000
	3	OWRA		16(1)	6,000
OVERFLOW DISCHARGES INTO DRAIN IMPAIRING WATER					
TOTAL FINES					$14,000

DEFENDANT/OFFENCE	COUNTS	ACT	REG.	SECTION	FINE
PIERMAN CONTRACTING INC., KEN	1	EPA		40	2,000
TRANSPORTING WASTE WITHOUT A C. OF A.					
TOTAL FINES					$2,000
PLAYFAIR WOOD PRODUCTS LTD.	1	EPA		13(1)	1,750
PLAYFAIR, ROBERT	1	EPA		13(1)	1,750
DISCHARGE OF SAWDUST TO AIR CAUSING DISCOMFORT					
TOTAL FINES					$3,500
POLITE SAND AND GRAVEL LTD., STEVE	2	EPA		40	1,000
POLITE, STEVE	2	EPA		40	1,000
OPERATED WASTE MANAGEMENT SYSTEM WITHOUT APPROVAL					
TOTAL FINES					$2,000
POLYSAR LIMITED	1	OWRA		16(1)	NF
DISCHARGE OF 150 GALLONS OF STYRENE INTO ST. CLAIR RIVER					
TOTAL FINES					NF
PORCO, ALDO	1	EPA		39	4,000
	1	EPA		40	4,000
DEPOSITED WASTE ON LAND THAT IS NOT A WASTE DISPOSAL SITE					
TOTAL FINES					$8,000
PORT COLBORNE POULTRY LIMITED	1	OWRA		16(1)	15,000
	1	OWRA		16(2)	5,000
DISCHARGE OF SLUDGE INTO DITCH CAUSING FISH KILL					
TOTAL FINES					$20,000

DEFENDANT/OFFENCE	COUNTS	ACT	REG.	SECTION	FINE
POSITANO INC., A.J.	1	PA		5(1)	1500
USE OF PESTICIDE CAUSING INJURY/DAMAGE TO PLANT LIFE					
TOTAL FINES					$1,500
PRAXON TECHNOLOGIES INC.	1	EPA		39	7,500
	1	EPA	309	15(5)	7,500
	1	OWRA		16(1)	15,000
JAGER, WILLEM	1	OWRA		16(2)	5,000
SPILL OF WASTE OIL FRON A LEAKY STORAGE TANKER					
TOTAL FINES					$35,000
PRESTRESSED SYSTEMS INCORPORATED	1	EPA		27(B)	15,000
OPERATE WASTE DISP. SITE WITHOUT C. OF A.					
TOTAL FINES					$15,000
PRODUCE PROCESSORS LTD.	1	OWRA		24(1)	4,000
	1	OWRA		24(5)	4,000
JAMES SR., EBEN	1	OWRA		24(1)	700
	1	OWRA		24(5)	700
COMPANY USED WASTE WATER LAGOON WITHOUT APPROVAL					
TOTAL FINES					$9,400
PRODUCE PROCESSORS LIMITED	1	OWRA		16(1)	5,000
	4	OWRA		66(3)	13,000
JAMES, EBEN	1	OWRA		75(1)	2,500
JAMES, MAWNAN FRASER	1	OWRA		75(1)	2,500
DISCHARGE OF CORN PROCESSING WASTE					
TOTAL FINES					$23,000

DEFENDANT/OFFENCE	COUNTS	ACT	REG.	SECTION	FINE
PYE'S LANDING LIMITED	2	EPA	374/81	72CL.4(2)1	600
	2	EPA	374/81	72CL.4(2)1	600
	2	EPA	374/81	72SUB.4(5)	250
	2	EPA	374/81	72SUB.4(5)	250
MCNEIL, HUGH CRAWFORD	2	EPA	374/81	72CL.4(2)1	600
	2	EPA	374/81	72CL.4(2)1	600
	2	EPA	374/81	72SUB.4(5)	250
	2	EPA	374/81	72SUB.4(5)	250
DISCHARGE OF EFFLUENT TO SURFACE OF GROUND					
TOTAL FINES					$3,400
QUINTE MARINA LTD.	1	EPA	309	15(1)/146(4)	1,500
SCOTT, JOHN LYLE	1	EPA	309	15(1)/146(4)	1,000
POOR HANDLING OF LIQUID WAST (OIL)					
TOTAL FINES					$2,500
RAYMAR HAULAGE INC.	1	OWRA		16(1)	2,000
MCHUGH, GORDON JOHN	1	OWRA		16(1)	200
LIQUID SEWAGE CONTAMINATED NITH RIVER QUALITY					
TOTAL FINES					$2,200
REFLUENT INVESTMENTS LTD.	1	4EPA	309	19(3)	14,000
SIMMONS, IVOR	2	EPA	309	19(3)	1,000
MISDIRECTING LOADS OF WASTE OIL & VIOLATING C. OF A.					
TOTAL FINES					$15,000
RELIABLE TOY COMPANY	1	OWRA		16(1)	2,500
ALLOWING MACHINE OIL TO FLOW INTO STORM SEWER					
TOTAL FINES					$2,500
RENABIE GOLD MINES LIMITED	1	OWRA		24(1)	3,000
CONSTRUCTION OF SEWAGE WORKS WITHOUT C. OF A.					
TOTAL FINES					$3,000

DEFENDANT/OFFENCE	COUNTS	ACT	REG.	SECTION	FINE
RENAISSANCE LEISURE GROUP INC.	1	OWRA		23(1)	10,000
	2	OWRA		24(1)	30,000
CONST. WATER & SEWER WORKS PRIOR TO APPROVAL					
TOTAL FINES					$40,000
RICHMOND SPRINGS HOMES INC.	1	EPA		39	8,000
PETICCA, VINCENT	1	EPA		39	1,500
OPERATING WASTE DISPOSAL SITE WITHOUT C. OF A.					
TOTAL FINES					$9,500
ROBERTS SURPLUS INC., W.L.	1	EPA		27	2,000
ROBERTS, WILLIAM R.	1	EPA		27	2,000
	2	EPA	11/82	6	2,000
	2	EPA	11/82	7	2,000
OLD MINE SITE WITH PCB WASTE COMPANY FAILED TO CLEAN UP					
TOTAL FINES					$8,000
RODEO WALK LIMITED	1	EPA		8(1)(A)	3,500
DISCHARGE FROM STRUCTURE BUILT WITHOUT C. OF A.					
TOTAL FINES					$3,500
ROGERSON, JEFFREY ARCHIE	1	OWRA		16(1)	1,000
GOLF COURSE DRAINED FUEL INTO CREEK AND RIVER					
TOTAL FINES					$1,000
ROSSI, JOHN	1	EPA		27(A)	1,000
	1	EPA		39	1,000
DEPOSITING & OPERATING A WASTE MANAGEMENT SYSTEM WITHOUT APPROVAL					
TOTAL FINES					$2,000

DEFENDANT/OFFENCE	COUNTS	ACT	REG.	SECTION	FINE
ROXBOROUGH, TOWNSHIP OF	1	EPA		146(1B)	NF
DID NOT COMPLY WITH EMERGENCY PROVINCIAL C. OF A.					
TOTAL FINES					NF
ROYAL WASTE DISPOSAL LTD.	1	EPA		27(A)	500
D-ANDREA, FRANCO	1	EPA		27(A)	75
OPERATING WASTE SYSTEM WITHOUT APPROVAL(S)					
TOTAL FINES					$575
ROYALGROUP HOLDING LTD.	2	EPA		67(1)	1,000
	1	EPA	374/81	4(1)	2,000
	1	OWRA		16(1)	2,000
BROST, LEONARD	1	EPA	374/81	4(1)	1,000
	1	OWRA		16(1)	1,000
CABADING, GABINO	1	EPA		64(B)	500
	1	EPA		67(1)	500
OPERATE & DISCHARGE OF SEWAGE SYSTEM WITHOUT PERMIT					
TOTAL FINES					$8,000
RUSK, RONALD	5	EPA		39	7,500
DEPOSIT TIRES ON UNAPPROVED WASTE SITE					
TOTAL FINES					$7,500
RYSKAMP, JOHN	1	OWRA		16(1)	500
DISCHARGING LIQUID MANURE INTO THE MORGAN DRAIN					
TOTAL FINES					$500
SAFETY-KLEEN CANADA INC.	1	EPA		13(1)	12,000
	1	EPA		14(1)	3,000
DISCHARGE OF OIL VAPOUR ONTO ANOTHER'S PROPERTY					
TOTAL FINES					$15,000

DEFENDANT/OFFENCE	COUNTS	ACT	REG.	SECTION	FINE
SAFETY-KLEEN CANADA INC.	2	EPA		13(1)	25,000
DISCHARGE OF ODOUR (WASTE OIL) INTO ENVIRONMENT					
TOTAL FINES					$25,000
SANDERS, THOMAS JOHN	1	EPA		27(B)	750
USE OF WASTE DISPOSAL SITE FOR TIRES WITHOUT C. OF A.					
TOTAL FINES					$750
SANDERSON, ROBERT	1	OWRA		612/8411(5)(C)	1,500
	1	OWRA		612/8411(5)(D)	1,500
NOT DELIVERING WELL RECORD TO OWNER & MINISTRY					
TOTAL FINES					$3,000
SANDHAM CARTAGE LTD	1	EPA		13(1)	4,000
SANDHAM, RONSON	1	EPA		147(A)	1,000
OILY INTERCEPTOR LEAKED OILY WATER INTO DITCH					
TOTAL FINES					$5,000
SANTOS, CARLOS	4	OWRA		16(1)	NF
DISCHARGE OF MANURE ONTO NEIGHBOUR'S PROPERTY					
TOTAL FINES					NF
SCANDIA METAL FINISHING LTD	1	EPA		80(1)(A)	5,000
BOWMAN, JOHN	1	EPA		147(A)(2)	5,000
	1	EPA		80(1)(A)	1,000
CYANIDE SPILLED AND ENTERED STORM SEWER					
TOTAL FINES					$11,000

DEFENDANT/OFFENCE	COUNTS	ACT	REG.	SECTION	FINE
SEQUIN, JOSEPH REAL	1	EPA		13(1)	750
DISCHARGED A CONTAMINANT INTO ENVIRONMENT					
TOTAL FINES					$750
SEQUIN, LEO	1	EPA		27(B)	500
SEQUIN, ROGER	1	EPA		39	3,000
DEPOSITING WASTE ON UNAPPROVAL SITE					
TOTAL FINES					$3,500
SHAMROCK CHEMICALS LIMITED	1	PA	751	105	5,000
SHIRLEY, SAMUEL JOHN	1	PA	751	105	2,000
FAILED TO SECURE DRUMS FOR TRANSPORT					
TOTAL FINES					$7,000
SHAMROCK CHEMICALS LIMITED	1	PA	751	105	5,000
SHIRLEY, SAMUEL JOHN	1	PA	751	105	2,000
HERBICIDE SPILL CAUSED BY CRUSHED 5 GALLON PAILS					
TOTAL FINES					$7,000
SHAMROCK CHEMICALS LIMITED	1	PA	751	105	5,000
SHIRLEY, SAMUEL JOHN	1	PA	751	105	2,000
HERBICIDE SPILL					
TOTAL FINES					$7,000
SHOPPERS DRUG MART LIMITED	1	EPA	623/85	7	1,000
FAILED TO PROPERLY ADVERTISE CARBONATED DRINKS					
TOTAL FINES					$1,000

DEFENDANT/OFFENCE	COUNTS	ACT REG.	SECTION	FINE
SILVA, RUI	1	OWRA	16(1)	100
DISCHARGED MATERIAL WHICH MAY IMPAIR WATER				
TOTAL FINES				$100
SMELT, GEOFF	1	OWRA	16(1)	1,000
DISCHARGE OF GREEN LIQUOR INTO ENVIRONMENT				
TOTAL FINES				$1,000
SMYLSKI, DENNIS	1	EPA	13(1)	2,000
SPILL OF PCBS FROM DECOMMISSIONED TRANSFORMER.				
TOTAL FINES				$2,000
STELCO INC.	1	EPA	13(1)	45,000
	1	OWRA	16(1)	45,000
AIR VENT PLUGGED & LETHAL GAS SEEPED INTO WORKPLACE				
TOTAL FINES				$90,000
STELCO INC.	1	FA	36(3)	20,000
SPILL OF WASTE LIQUID TOXIC TO FISH				
TOTAL FINES				$20,000
SUNOCO INC.	1	EPA	13(1)	20,000
OIL DRAINED & ENTERED A DITCH KILLING ANIMALS				
TOTAL FINES				$20,000

DEFENDANT/OFFENCE	COUNTS	ACT	REG.	SECTION	FINE
SURBOND LUBRICANTS LTD.	1	OWRA		16(1)	10,000
811772 ONTARIO LTD.	1	OWRA		16(1)	10,000
HART, DONALD B.(DIRECTOR)	1	OWRA		75	5,000
WANNAMAKER, JOHN H.(DIRECTOR)	1	OWRA		75	5,000
DISCHARGE INTO CREEK AND FAILURE TO NOTIFY					
TOTAL FINES					$30,000
SWEDFURN CANADA LTD.	8	EPA		13(1)	100,000
	1	EPA		40	25,500
	1	EPA		8(1)	10,000
	1	EPA		8(7)	62,000
	1	EPA	309	15(10)	2,500
ALFREDSSON, BJORN FOLKE	1	EPA	309	15(10)	NF
	5	EPA		13(1)	5,000
NO C.OF A. FOR INCINERATOR CAUSED ADVERSE EFFECTS					
TOTAL FINES					$205,000
SZTUKE, PETER *	1	EPA		64(B)	500
WATER & WASTE TREATMENT COMPLETED WITHOUT C. OF A.					
TOTAL FINES					$500
TCG MATERIALS LIMITED	1	EPA		13(1)	4,000
OPERATING A GRAVEL PIT CREATING LARGE AMOUNTS OF DUST					
TOTAL FINES					$4,000
TATE WELL DRILLING LTD.	1	OWRA		612/8414(1)(C)	2,500
TATE, DAVID JOHN	1	OWRA		11(5)(C)	750
IMPROPER INSTALLATION OF WELL CAUSED PROBLEMS					
TOTAL FINES					$3,250

DEFENDANT/OFFENCE	COUNTS	ACT	REG.	SECTION	FINE
TEBRIK HOLDINGS LIMITED	1	OWRA		23(1)	5,000
	1	OWRA		24(1)	5,000
CALB, EDWARD	1	OWRA		23(1)	2,500
	1	OWRA		24(1)	2,500
ILLEGALLY ESTABLISHED & OPERATED WATER/SEWAGE SYSTEM					
TOTAL FINES					$15,000
TEPERMAN AND SONS INC. •	1	EPA		13(1)	8,000
DISCHARGE OF CONTAMINANTS TO PERSONS & PROPERTY					
TOTAL FINES					$8,000
TITLE DISTRIBUTING LIMITED	1	PA		6	250
SELLING PESTICIDES WITHOUT RETAIL VENDOR'S PERMIT					
TOTAL FINES					$250
TOROMONT INDUSTRIES LTD.	1	OWRA		16(1)	8,000
WASTE FROM REFRIGERANT PIPING INTO STREAM WATERS					
TOTAL FINES					$8,000
TOROMONT INDUSTRIES LTD.	1	OWRA		16(1)	12,000
DISCHARGE OF AMMONIA INTO STORM SEWER AND AIR					
TOTAL FINES					$12,000
TOTEM LODGE OF SIOUX NARROWS LTD.	1	EPA		13(1)	4,000
	1	EPA	374/81	4(5)	1,000
CABINS WITH DIRECT DISCHARGE OF SEWAGE TO GROUND					
TOTAL FINES					$5,000
TOUSENARD, WAYNE BERNARD	1	EPA		146(1B)	NF
EXCESS AMOUNT OF WASTE OIL ALLOWED UNDER C. OF A.					
TOTAL FINES					NF

DEFENDANT/OFFENCE	COUNTS	ACT	REG.	SECTION	FINE
TRAP DOC INC., THE	1	EPA		40	250
OPERATING WASTE SYSTEM WITHOUT A C. OF A.					
TOTAL FINES					$250
TRENT METALS LTD.	1	EPA		8(1)(A)	5,000
	1	EPA		8(7)	5,000
CLARK, BRIAN A.	1	EPA		8(1)(A)	2500
	1	EPA		8(7)	2500
OPERATE AND INSTALL PAINT LINE WITHOUT C. OF A.					
TOTAL FINES					$15,000
ULTRAMAR CANADA INC.	1	EPA		13(1)	2,000
	1	EPA		80(1)	1,000
FAILURE TO REPORT SPILL OF FURNACE OIL					
TOTAL FINES					$3,000
VAN BREE DRAINAGE & BULLDOZING LTD.	1	OWRA		24(1)	1,200
ESTABLISH & EXTEND NEW SEWAGE WORKS WITH NO APPROVAL					
TOTAL FINES					$1,200
VIVIAN, NORMAN	1	EPA		39	1,000
ILLEGAL OPERATION & DISPOSAL OF WASTE ON LAND					
TOTAL FINES					$1,000
WELLAND CHEMICAL LTD.	1	EPA		13(1)	7,000
EMISSIONS OF OBNOXIOUS VAPOURS & FAILURE TO NOTIFY					
TOTAL FINES					$7,000
WENTWORTH-LINCOLN EXCAVATING	1	EPA	309	11(1)	300
ESTABLISH DUMP IN PROHIBITED AREA					
TOTAL FINES					$300

DEFENDANT/OFFENCE	COUNTS	ACT REG.	SECTION	FINE
WIEBE, AARON	1	OWRA	16(1)	750
MANURE-SATURATED SOIL ENTERED AUSABLE RIVER SYSTEM				
TOTAL FINES				$750
WILLOUGHBY, BRIAN ROBERT	1	EPA	27(B)	5,000
	1	EPA	40	5,000
ESTABLISHING, DEPOSIT & ILLEGAL BURNING OF WASTE				
TOTAL FINES				$10,000
WILLS MOTORS LIMITED	1	EPA	39	2,000
DISPOSAL OF OIL ON UNAPPROVED WASTE SITE				
TOTAL FINES				$2,000
WILSON LABORATORIES INC.	1	PA	75188(C)	1,000
SELLING PESTICIDE TO RETAILERS WITHOUT PERMITS				
TOTAL FINES				$1,000
WILSON LABORATORIES INC.	1	PA	4(C)	25,000
SIMMONS, TOM	1	PA	4(C)&77	2,000
OVERHEATED A DRUM CAUSING GASEOUS TO ESCAPE				
TOTAL FINES				$27,000
WOOD LYNN FARMS LIMITED	1	OWRA	16(2)	10,000
FAIL TO REPORT SPILL OF LIQUID MANURE				
TOTAL FINES				$10,000
WRIGHT MOTOR SALES LIMITED, HAL	1	OWRA	24(5)	1,500
DISCHARGE FROM SEWAGE WORKS				
TOTAL CHARGES				$1,500

DEFENDANT/OFFENCE	COUNTS	ACT	REG.	SECTION	FINE
YORK UNIVERSITY	1	OWRA		16(1)	5,000
	1	OWRA		16(2)	1,500
OIL LEAK FROM HEATING OIL STORAGE TANK					
TOTAL FINES					$6,500
YOUNG, HAROLD JAMES	1	EPA		39	100
ESTABLISH & DEPOSIT WASTE ON ILLEGAL SITE					
TOTAL FINES					$100
ZALEV BROTHERS LIMITED	1	EPA		14(1)(C)	20,000
FIRE IN METAL RESULTED IN CLOUDS OF OILY SMOKE					
TOTAL FINES					$20,000
1136-5426 QUEBEC INC.	1	PA		6	4,000
SOLD PESTICIDE WITHOUT LICENSE AGAINST PESTICIDES ACT					
TOTAL FINES					$4,000
318253 ONTARIO LIMITED	1	EPA	309	18(1)	75
POSSESSION OF A SUBJECT WASTE WITHOUT MANIFEST					
TOTAL FINES					$75
472331 ONTARIO LIMITED	1	EPA		47K	350
UNLAWFULLY DISPLAYING AN OZONE DEPLETING SUBSTANCE					
TOTAL FINES					$350
482736 ONTARIO LIMITED	1	EPA		27(A)	50
TRANSPORTING WASTE WITHOUT A C. OF A.					
TOTAL FINES					$50

DEFENDANT/OFFENCE	COUNTS	ACT	REG.	SECTION	FINE
571269 ONTARIO LIMITED	1	PA		4(B)	6,000
PESTICIDES SPILLED INTO LAKE CREATING FISH KILL					
TOTAL FINES					$6,000
578753 ONTARIO LIMITED	1	PA		75159B-(1)	1,500
PERFORMING LAND EXTERMINATION WITHOUT PUBLIC NOTICE					
TOTAL FINES					$1,500
594587 ONTARIO LIMITED	7	EPA		146(1B)	7,000
		EPA		27(A)	2,000
DELLA SCALA, MASTINO	1	EPA	309	5(4)	4,000
OPERATED A WASTE MANAGMENT SITE WITHOUT APPROVAL					
TOTAL FINES					$13,000
605967 ONTARIO LIMITED	1	PA		CLAUSE4(B)	500
MISAPPLICATION OF HERBICIDE (KILLEX)					
TOTAL FINES					$500
678441 ONTARIO INCORPORATED	1	EPA	374/81	4(2)-PARA.1	300
ESCAPE OF MATERIAL FROM SEWAGE SYSTEM ONTO GROUND					
TOTAL FINES					$300
696263 ONTARIO LIMITED	1	EPA		27(A)	70,000
OPERATING A WASTE DISPOSAL SITE WITHOUT ANY APPROVALS					
TOTAL FINES					$70,000
702914 ONTARIO LIMITED	1	OWRA		16(1)	1,500
	1	OWRA		16(3)	1,000
WASTE HOLDING SYSTEM - POULTRY PROCESS INADEQUATE					
TOTAL FINES					$2,500

DEFENDANT/OFFENCE	COUNTS	ACT	REG.	SECTION	FINE
741422 ONTARIO LIMITED	1	EPA		40	2,000
LAJOIE, CHRISTIAN J.	1	EPA		40	2,000
ILLEGAL TRANSPORTING & STORING OF HAZARDOUS WASTE					
TOTAL FINES					$4,000
754644 ONTARIO LIMITED	1	EPA		40	3,500
	1	EPA	309	18(1)	1,500
TRANSPORTATION OF WASTE OIL - NO C. OF A.					
TOTAL FINES					$5,000
789367 ONTARIO LIMITED	1	EPA		8(7)	1,500
OPERATING AFTERBURNER CONTRARY TO EPA					
TOTAL FINES					$1,500
801013 ONTARIO INCORPORATED	1	EPA		13(1)	NF
	1	EPA		81(1)	NF
LEAK OF GASOLINE FROM UNDERGROUND TANK					
TOTAL FINES					NF
839039 ONTARIO LIMITED	1	OWRA		16(1)	1,495
MANURE SPILL INTO GROUND & ENTERED A FIELD DRAIN					
TOTAL FINES					$1,495
870788 ONTARIO LIMITED	1	EPA		39	3,000
MONTANA, GIOVANNI (JOHN)	1	EPA		39	3,500
DEPOSIT WASTE ON LAND NOT APPROVED AS DISPOSAL SITE					
TOTAL FINES					$6,500

TOTAL FINES..... $2,575,145

Additional notes on this listing:

i) Entries marked * had appeals pending as of March 31, 1992.

ii) This listing is accurate as of March 31, 1992. Appeals heard after and information on dispositions received by the ministry after that date are not included.

iii) Fines appear against statutes listed.

iv) The section numbers in this listing are not the R.S.O. 1990 section numbers. These are the pre-1990 numbers (R.S.O. 1980 as ammended), up to but not including 1990.

Abbreviations:

C. OF A. - Certificate of Approval

EPA - Environmental Protection Act

FA - Fisheries Act

NEPDA - Niagara Escarpment Planning and Development Act

OWRA - Ontario Water Resources Act

PA - Pesticides Act

WMS - Waste Management Systems

NF - No fine